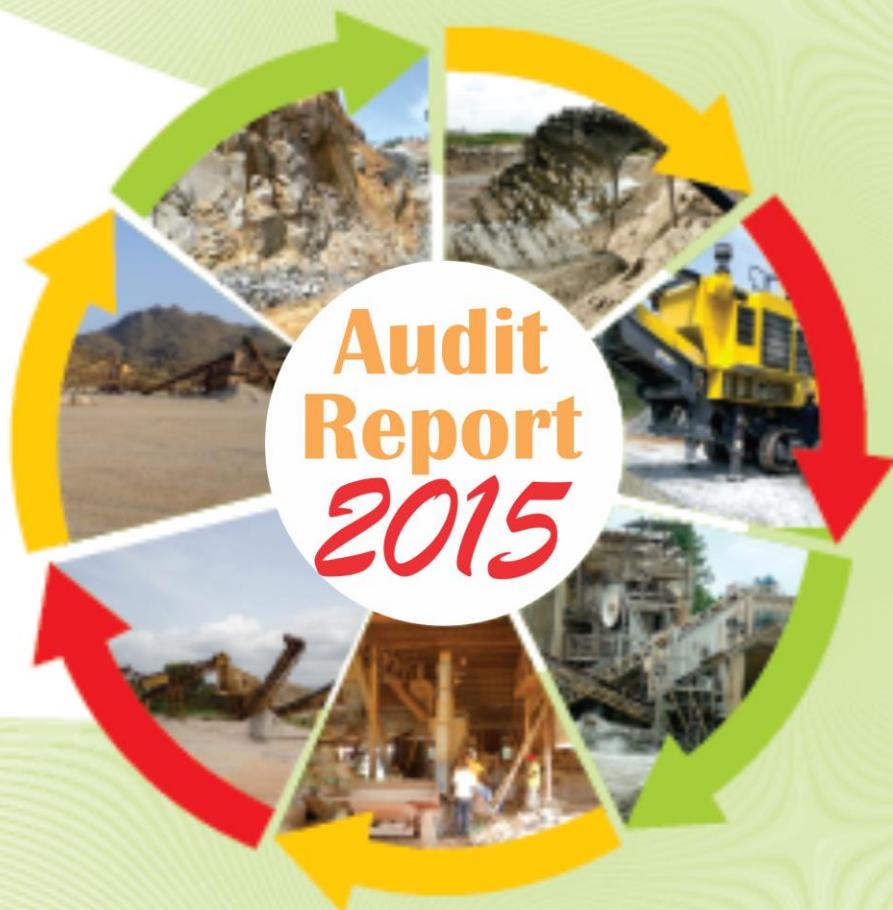


SOLID MINERALS INDUSTRY



Audit
Report
2015

Appendices

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Appendix 1: Beneficial Ownership

S/N	Company	Listing		Major Shareholders	Nationality	Level of ownership (%)
		Quoted	Non-quoted			
1	Arab Contractors Limited			NC	NC	NC
2	Ashaka Cement Plc.	<input type="checkbox"/> <input checked="" type="checkbox"/>		Publicly Quoted on NSE	Nigeria	
3	Asphalt Unity Construction Limited	<input type="checkbox"/> <input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Habib Chidiak	Lebanese	25
				Eric Daaboul	Lebanese	25
				Mario El Fadi	Nigerian	25
				Toni Saliba	Nigerian	25
4	C.G.C Nigeria Limited			NC	NC	NC
5	CCECC Nigeria Limited			NC	NC	NC
6	Cement Company of Northern Nigeria Plc.	<input type="checkbox"/> <input checked="" type="checkbox"/>		Publicly Quoted on NSE	Nigeria	
7	CNC Engineering Company Limited			NC	NC	NC
8	Crushed Rock Industries Nigeria Limited	<input type="checkbox"/> <input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	German	German	52
				Nigerian	Nigerian	48
9	Dangote Cement Plc.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Publicly Quoted on NSE	Nigerian	
10	Dantata & Sawoe Nigeria Limited			NC	NC	NC
11	Georgio Rocks Limited	<input type="checkbox"/> <input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Homan Engr. Co. Ltd.	Lebanese	20
				Sanede Co. Ltd.		80
12	Gilmor Engineering (Nigeria) Limited	<input type="checkbox"/> <input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Eli Goldhar	Isreal	50
				AVI Abekasis		50
13	Hitech Construction Company Limited		<input checked="" type="checkbox"/>	Mr Ronald Chaghoury	Lebanese	100
14	Julius Berger Nigeria Plc.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Publicly Quoted on NSE	German	
15	Kopek Construction Limited	<input type="checkbox"/> <input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Maurice Holding Limited	Nigerian	25
				Flake Holding Limited	Lebanese	25
				Ivar Holding Establishment	Lebanese	25
				Raymond Holding Ltd	Nigerian	25
16	Levant Construction Limited		<input checked="" type="checkbox"/>	Georges Aghniadis	Lebanese	15
17	P.W Nigeria Limited	<input type="checkbox"/> <input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Public Works (Dublin) Ltd	Irish	58.2
				Lt. Gen. Garba Duba (Rtd)	Nigerian	7.94
				Mr M. Ahubi	Nigerian	5.63
				Mr A Ibrahim	Nigerian	5.63
				Staff of P.W. Nigeria Ltd	Nigerian	5.06
				Estate of the late A.W.K Mohammed	Nigerian	4.52
				Estate of the late Chief I.O Enze	Nigerian	3.65

			Mr M.M.G Amiya'u	Nigerian	1.69
			Dr Y.D Amiya'u	Nigerian	1.55
			Other	Nigerian	6.13
18	Perfect Stone Quarries Limited		NC	NC	NC
19	Petra Quarries Limited		NC	NC	NC
20	Porcelainware Industries Limited	✓	Lewie Tung	Chines	99
			Lawrence Tung	Chines	1
21	Ratcon Construction Company Limited		NC	NC	NC
22	Reynolds Construction Company Limited	✓	C&D (Nigeria) Limited	Nigerian	57
			SBI International Holding	Swiss	40
			Other Nigeria Citizens	Nigerian	3
23	Salini Nigeria Limited	✓ □	NC	NC	NC
24	SCC Nigeria Limited	✓	SCC Nigeria Limited	Nigerian	100
25	Setraco Nigeria Limited	□	NC	NC	NC
26	Triacta Nigeria Limited	□	NC	NC	NC
27	United Cement Company of Nigeria Limited	✓	Publicly Quoted on NSE	Nigerian	
28	West Africa Portland Cement Plc.	✓	Publicly Quoted on NSE	Nigerian	
29	Zeberced Limited	□	NC	NC	NC
30	Prodeco Nigeria Limited	□	NC	NC	NC
31	Plantium Asphalt	✓	Sunil Goel	India	100
			Mahak Kansal	India	
			Mohit Mittal	India	
32	Lake Petroleum Ltd	✓	Mbanji V	Nigerian	100
33	Dorbeen Nig Ltd		NC	NC	NC
35	Astro Min Ltd	✓	Christoph Huber	South African	90
		□	Anthony Adzah	Ghananian	10
36	Venus Mining Co. Ltd	✓	Venus Mining Co. Ltd	Chinese	100
37	Kunlun Nigeria	✓	Zhang Xijun	Chinese	100
			Wang Meifen	Chinese	
38	Chengzhau mining	✓	Shang Yafei	China	100
			Wang Yang	China	
39	C & C Construction Co. Ltd		Mr. Ronald Chagoury	Nigeria	100
			Mr. Gilbert Chagoury	British	
			Mr. Mohammed Yusuf	Nigeria	
			C & C Construction	Jersey	
40	FW Dredging Nig. Ltd.		NC	NC	NC
41	Inorganic Earth Resources Ltd	✓	Zhang Tianchao	Chinese	100
			Fu Gaot'eng	Chinese	

			Munir Nagoda	Nigerian	
42	Coltan Min Ltd	✓	Huber Christoph	South African	90
			Savelkov Vyacheslav	Russian	10

Appendix 2: Employment Statistics within Materiality Threshold

Appendix 2: Employment Statistics within Materiality Threshold					
S/N	Company Name	National	Expatriate	Local	Total
1	Arab Contractors	-	30	118	148
2	Ashaka Cement Plc	19	-	37	56
3	Asphalt Unity Construction Limited	42	5	92	139
4	C.G.C. Nig. Ltd	-	-	-	-
5	Ccecc Nigeria Limited	27	8	95	130
6	Cement Company Of Northern Nigeria (Ccnn) Plc	297	4	83	384
7	Cnc Engineering Company Limited	-	5	20	25
8	Crushed Rocks	-	7	164	171
9	Dangote Cement Company	-	307	3,917	4,224
10	Dantata & Sawoe	1,166	583	1,749	3,498
11	Georgio Rocks Limited	49	6	20	75
12	Gilmor Engineering Company Limited	15	1	17	33
13	Hitech Pending	20	3	38	61
14	Julius Berger	-	-	274	274
15	Kopek Construction Nigeria Limited	-	-	-	-
16	Lafarge Cement Company	-	731	33	764
17	Levant Construction Limited	45	3	40	88
18	Perfect Stone Quarries Ltd	636	6	162	804
19	Petra Quarries Limited	-	-	-	-
20	Porcelainwares Industries Limited	-	-	9	9
21	Prodeco	-	-	-	-
22	Pw Nigeria Limited	1,529	80	15	1,624
23	Ratcon Construction Company Limited	-	-	557	557
24	Rcc	73	2	13	88
25	Salini Nigeria Limited	4	1	3	8
26	Scc	19	1	8	28
27	Setraco	-	7	664	671
28	Triacta Nigeria Limited	346	1	346	693
29	Unicem	129	12	171	312
30	Zeberced	-	-	-	-
31	C & C Construction Co. Ltd	-	-	-	-
32	Fw Dredging Nig. Ltd.	-	-	-	-
33	Inorganic Earth Resources Ltd	21	10	19	50
34	Mercury Mining Invt.	-	-	-	-
35	Coltan Min Ltd	-	-	11	11
36	Platinum Asphalt	-	19	22	41
37	Lake Petroleum Ltd.	-	-	-	-
38	Dorbeen Nig Ltd	-	-	-	-
39	Astro Min Ltd.	-	2	11	13
40	Venus Mining Co. Ltd	4	4	4	12
41	Kunlun Nigeria	-	-	-	-
42	Chengzhau Mining Ltd	-	-	32	32
	Total	4,441	1,838	8,744	15,023

Appendix 3: Details of Licences

Mineral Titles Issued In 2015									
S/N	Title	Code	Title Holders	CU	Mineral	State	LGA	Eff Date	Exp Date
1	Qls	19225	Dangote Industries Ltd	22	Granite, Laterite	Ogun	Ijebu North	06/01/2015	05/01/2020
2	Qls	19463	Straight Fleet Intergrated Services Ltd	4	Granite	Nasarawa	Karu	06/01/2015	05/01/2020
3	Qls	19620	Galway Capital Partners Limited	8	Granite	Ogun	Obafemi Owode	06/01/2015	05/01/2020
4	Qls	19662	Hongxu Industry Limited	2	Granite	Kaduna	Igabi	06/01/2015	05/01/2020
5	El	13634	Isaako Integrated Services	105	Gold, Gemstones	Ogun	Olodo	13/01/2015	12/01/2018
6	El	13930	Dalian-Africa Nigeria Limited	320	Tourmaline	Oyo	Olorunsogo	13/01/2015	13/01/2018
7	El	18184	Sapid Agencies Limited	20	Lead, Zinc, Copper	Ebonyi	Ezza South	13/01/2015	15/01/2018
8	El	18434	Gindiri Tin Mines Co. Nig. Ltd	70	Lead, Zinc,	Plateau	Wase	13/01/2015	16/01/2018
9	El	19147	Metwoc Industries Ltd	72	Lead, Zinc, Copper	Plateau	Wase	13/01/2015	17/01/2018
10	El	19232	Kekule Worldwide Limited	6	Gold	Niger	Gurara	13/01/2015	18/01/2018
11	El	19616	Atalapa Nigeria Ltd	24	Copper, Lead, Zinc	Plateau	Wase	13/01/2015	19/01/2018
12	El	19646	Giant Cement Works Ltd	181	Limestone	Cross River	Akamkpa	13/01/2015	20/01/2018
13	El	19697	Indo Nig. Mining Co. Ltd.	85	Copper, Gold	Zamfara	Bukkuyum	13/01/2015	21/01/2018
14	El	18450	Goidel Resources Ltd.	165	Niobium,	Kano	Doguwa	02/02/2015	01/02/2018
15	El	18767	Bm Mining And Quarrying Ltd	479	Gold	Osun	Obokun	02/02/2015	01/02/2018
16	El	18862	Hmk Mines Company Ltd	80	Beryl, Columbite, Tantalite	Katsina	Faskari	02/02/2015	01/02/2018
17	El	18863	Hmk Mines Company Ltd	4	Wolframite	Katsina	Faskari	02/02/2015	01/02/2018
18	El	18866	Khm Goldmine Ltd	99	Columbite Tin	Zamfara	Maru	02/02/2015	01/02/2018
19	El	18867	Khm Goldmine Ltd	161	Columbite Manganese Tin	Zamfara	Gummi	02/02/2015	01/02/2018
20	El	19555	Pasali Nigeria Ltd	70	Copper, Lead/Zinc	Plateau	Wase	02/02/2015	01/02/2018

21	El	19653	Kian Smith Trade And Co. Ltd	182	Gold	Osun	Atakumosa	02/02/2015	01/02/2018
22	El	18864	Hmk Mines Company Ltd	110	Copper, Gold Tourmaline	Zamfara	Gusau	04/02/2015	03/02/2018
23	El	18865	Hmk Mines Company Ltd	33	Beryl, Gold, Tantalite	Katsina	Faskari	04/02/2015	03/02/2018
24	El	18868	Khm Goldmine Ltd	184	Columbite Tantalite	Zamfara	Maru	04/02/2015	03/02/2018
25	El	18869	Khm Goldmine Ltd	195	Copper, Limestone, Marble	Kebbi/Niger	Shanga/Rijau	04/02/2015	03/02/2018
26	El	18552	Schwaib Nig. Ltd.	110	Columbite, Cassiterite Gold	Katsina	Jibia	06/02/2015	05/02/2015
27	Qls	19168	Procelainware Industries Ltd	12	Limestone	Ogun	Ewekoro	13/02/2015	12/02/2020
28	Qls	19348	A. A. Y. International Mining Co. Ltd	2	Granite	Kano	Dawakin Kudu	13/02/2015	12/02/2020
29	Qls	19521	Crest Pharm Investment Ltd(Payment)	1	Granite	Nasarawa	Karu	13/02/2015	12/02/2020
30	Qls	19582	Adimex Ventures Ltd(Payment)	8	Sand	Nasarawa	Kokona	13/02/2015	12/02/2020
31	Ml	19574	African Natural Resources & Mines Ltd.	37	Iron Ore	Kogi	Kogi	25/02/2015	24/02/2040
32	El	19490	Cedar-Bay Nigeria Ltd	36	Tin, Tourmaline	Nasarawa	Wamba	11/03/2015	10/03/2018
33	El	19559	Masha - Allahu International Mining Co. Nigeria Ltd	99	Tourmaline, Beirut Quartz	Kaduna	Igabi	11/03/2015	10/03/2018
34	Ml	3250	Owukpa Consolidated Mines Ltd.	80	Coal	Benue/Kogi	Ogbadibo/Olamaboro	04/05/2015	03/05/2040
35	El	20603	Kindauma Oil And Petroleum Co.Ltd	720	Tourmaline, Columbite, Gold, Casseterite	Kaduna	Kagarko	14/05/2015	13/05/2018
36	El	20604	Kindauma Oil And Petroleum Co.Ltd	720	Tourmaline, Columbite, Gold, Casseterite	Kaduna	Kagarko	14/05/2015	13/05/2018
37	El	20605	Kindauma Oil And Petroleum Co.Ltd	840	Tourmaline, Columbite, Gold, Casseterite	Kaduna	Kagarko	14/05/2015	13/05/2018
38	El	20606	Kindauma Oil And Petroleum Co.Ltd	800	Tourmaline, Columbite, Gold, Casseterite	Kaduna	Kagarko	14/05/2015	13/05/2018
39	El	20607	Kindauma Oil And Petroleum Co.Ltd	640	Tourmaline, Columbite, Gold, Casseterite	Kaduna	Kagarko	14/05/2015	13/05/2018
40	Ml	20378	Dangote Industries Limited	222	Coal Clay	Kogi	Ankpa	20/05/2015	19/05/2040
41	Ml	20379	Dangote Industries Limited	224	Coal Clay	Kogi	Ankpa	20/05/2015	19/05/2040

42	MI	20574	Dangote Industries Limited	148	Limestone	Ogun	Ewekoro	26/05/2015	25/05/2040
43	Qls	20583	Dangote Oil Refining Company Ltd	25	Sand	Lagos	Ibeju-Lekki	26/05/2015	25/05/2020
44	Qls	20584	Dangote Oil Refining Company Ltd	25	Sand	Lagos	Ibeju-Lekki	26/05/2015	25/05/2020
45	Qls	20585	Dangote Oil Refining Company Ltd	25	Sand	Lagos	Ibeju-Lekki	26/05/2015	25/05/2020
46	Qls	20586	Dangote Oil Refining Company Ltd	25	Sand	Lagos	Ibeju-Lekki	26/05/2015	25/05/2020
47	Qls	20587	Dangote Oil Refining Company Ltd	25	Sand	Lagos	Ibeju-Lekki	26/05/2015	25/05/2020
48	Qls	20588	Dangote Oil Refining Company Ltd	25	Sand	Lagos	Ibeju-Lekki	26/05/2015	25/05/2020
49	Qls	20589	Dangote Oil Refining Company Ltd	25	Sand	Lagos	Ibeju-Lekki	26/05/2015	25/05/2020
50	Qls	20590	Dangote Oil Refining Company Ltd	25	Sand	Lagos	Ibeju-Lekki	26/05/2015	25/05/2020
51	Qls	20591	Dangote Oil Refining Company Ltd	25	Sand	Lagos	Ibeju-Lekki	26/05/2015	25/05/2020
52	Qls	20592	Dangote Oil Refining Company Ltd	25	Sand	Lagos	Ibeju-Lekki	26/05/2015	25/05/2020
53	Qls	20593	Dangote Oil Refining Company Ltd	25	Sand	Lagos	Ibeju-Lekki	26/05/2015	25/05/2020
54	Qls	20600	Dangote Oil Refining Company Ltd	25	Sand	Lagos	Ibeju-Lekki	26/05/2015	25/05/2020
55	MI	17414	A.A.Y International	56	Gold	Niger	Borgu	27/05/2015	27/05/2040
56	El	17899	N. I. Woli Integrated Services Ltd	27	Tin, Columbite, Zircon	Plateau	Bokkos	10/07/2015	09/07/2018
57	El	18169	A. L. T. Mines Nigeria Ltd	69	Tin, Columbite	Plateau	Jos East	10/07/2015	09/07/2018
58	El	18675	Betah Mining & Exploration Ltd	6	Tantalite, Columbite, Tin	Nasarawa	Karu	10/07/2015	09/07/2018
59	El	19984	Manji Enterprises Nigeria Ltd	24	Copper, Tourmaline, Zinc	Adamawa	Ganye	10/07/2015	09/07/2018
60	El	20162	Precious Minerals Nig. Ltd.	51	Gold	Zamfara	Anka	10/07/2015	09/07/2018
61	El	20170	Ekimog Earth Resource Ltd	49	Tourmaline, Aquamarine	Ogun	Ijebu North	10/07/2015	09/07/2018
62	El	20203	Neuralwarx Consult Ltd	168	Gold	Kaduna	Chikun	10/07/2015	09/07/2018
63	El	20226	Rodium Nigeria Ltd	70	Kaoline	Bauchi	Alkaleri	10/07/2015	09/07/2018

64	El	20388	Nuga Ventures Nigeria Ltd	30	Gold	Niger	Rafi	10/07/2015	09/07/2018
65	El	20393	Jidet Nigeria Ltd	72	Gold	Niger	Magama	10/07/2015	09/07/2018
66	El	20400	Steron International Resources Ltd	27	Gold	Niger	Rafi	10/07/2015	09/07/2018
67	El	20624	Global Front Quarry & Mining Services Ltd	136	Limestone, Lead Ore	Bauchi	Alkaleri	10/07/2015	09/07/2018
68	El	20669	Bn Ceramics Industry Nigeria Ltd	30	Feldspar	Kogi	Ajaokuta	10/07/2015	09/07/2018
69	El	20850	Life Span Pharmaceuticals Ltd	208	Gold	Zamfara	Tsafe	10/07/2015	09/07/2018
70	El	20858	Joenick And Ben Minerals Ltd	40	Gold	Niger	Mashegu	10/07/2015	09/07/2015
71	El	20882	Hawka Mining & Engineering Ltd	98	Iron Ore	Kogi	Koton-Karfi	10/07/2015	09/07/2015
72	El	20167	Chrisanbeth Investments Ltd	96	Gold	Kogi	Adavi	23/07/2015	22/07/2018
73	El	20257	Jili And Sons Nigeria Ltd	49	Gold, Manganese	Kaduna	Giwa	23/07/2015	22/07/2018
74	El	20299	Rahin Consolidated Ltd	96	Gold	Kano	Tsanyawa	23/07/2015	22/07/2018
75	El	20415	Dalkiranlar Enerji Ltd	171	Coal	Kogi	Ofu	23/07/2015	22/07/2018
76	El	20766	Hawka Mining And Engineering Ltd	55	Iron Ore	Kaduna	Kachia	23/07/2015	22/07/2018
77	El	20838	Exerceo Interated Global Investment Ltd	32	Gold	Zamfara	Bukkuyum	23/07/2015	22/07/2018
78	El	20843	Exerceo Interated Global Investment Ltd	161	Gold	Zamfara	Bukkuyum	23/07/2015	22/07/2018
79	El	20894	Global Africa Mines And Quarry Ltd	200	Gold	Niger	Shiroro	23/07/2015	22/07/2018
80	El	20933	Southport Cement Ltd	49	Limestone, Clay, Sand, Laterite	Ogun	Egbado-North	23/07/2015	22/07/2018
81	Qls	20647	Horscegin Resources Ltd	2	Sand	Lagos	Ibeju Lekki	23/07/2015	22/07/2020
82	Qls	20694	Ifedioramma Gabriel Chukwuemeka	9	River Sand	Anambra	Orumba North	23/07/2015	22/07/2020
83	Qls	20695	Ifedioramma Gabriel Chukwuemeka	7	River Sand	Anambra	Orumba North	23/07/2015	22/07/2020
84	Qls	20798	Konstruction Support Synergy Services Ltd	2	Granite	Kaduna	Kagarko	23/07/2015	22/07/2020
85	Qls	20803	Steel Flag Company Ltd	5	Granite	Fct	Abuja	23/07/2015	22/07/2020

86	Qls	20872	Mosman Nigeria Ltd	4	Granite	Plateau	Bassa	23/07/2015	22/07/2020
87	Qls	20875	Global Africa Mines & Quarry Ltd	4	Granite	Kaduna	Igabi	23/07/2015	22/07/2020
88	El	14114	Enl Consortium Ltd	156	Coal	Nasarawa	Awe	26/08/2015	25/08/2018
89	El	17663	Uslasi International Ltd	30	Tourmaline	Nasarawa	Kokona	26/08/2015	25/08/2018
90	El	18714	Unique El- Mao Nigeria Ltd	160	Coal	Nasarawa	Doma	26/08/2015	25/08/2018
91	El	19010	Safra-Rhafzisar Ventures	156	Gold	Edo	Akoko Edo	26/08/2015	25/08/2018
92	El	19012	Challion Integrated Services Ltd	70	Limestone	Benue	Gboko	26/08/2015	25/08/2018
93	El	19076	Mine Quest Limited	691	Baryte, Copper, Gold, Bismuth	Zamfara	Bukkuyum	26/08/2015	25/08/2018
94	El	19364	Starstone Granite Works Ltd	4	Feldspar, Granite	Bauchi	Ganjuwa	26/08/2015	25/08/2018
95	El	19365	Starstone Granite Works Ltd	10	Feldspar, Granite	Bauchi	Ganjuwa	26/08/2015	25/08/2018
96	El	19835	Skumed Global Investment Ltd	512	Columbite, Copper, Tantalum	Katsina	Faskari	26/08/2015	25/08/2018
97	El	20115	Century Mining Company Ltd	108	Coal	Kogi	Bassa	26/08/2015	25/08/2018
98	El	20130	Century Mining Company Ltd	575	Coal	Benue	Ogbaotbo	26/08/2015	25/08/2018
99	El	20174	Babs Allan Nigeria Ltd.	178	Gold, Manganese	Kogi	Kogi	26/08/2015	25/08/2018
100	El	20408	Mus Kham Investment Limited	60	Gold, Manganese, Iron	Zamfara	Bukkuyum	26/08/2015	25/08/2018
101	El	20445	Zinnahtech Global Services Ltd	9	Tin, Columbite	Plateau	Bassa	26/08/2015	25/08/2018
102	El	20542	Hadman Resources Int'l Ltd	121	Tin	Niger	Magama	26/08/2015	25/08/2018
103	El	20645	Afribased Projects Ltd	42	Coal	Kogi	Omala	26/08/2015	25/08/2018
104	El	20656	Agro Structure International Ltd	833	Clay, Sand, Shale	Anambra/ Abia	Aguata/ Orumba South	26/08/2015	25/08/2018
105	El	20661	Comet Minerals Limited	66	Gold, Silver, Nickel, Vanadium, Copper, Cobalt	Kaduna	Jema'a	26/08/2015	25/08/2018
106	El	20719	Alliance Trading Co. Ltd	181	Gold	Kebbi	Fakai	26/08/2015	25/08/2018
107	El	20874	Ukon Mineral Resources Ltd	30	Gold	Niger	Shiroro	26/08/2015	25/08/2018

108	El	20885	Lilifield Antob Nigeria Ltd	140	Gold, Tantalite	Oyo	Egbeda	26/08/2015	25/08/2018
109	El	20886	Shinkafi Investments Ltd	98	Gold, Precious Stone	Zamfara	Tsafe	26/08/2015	25/08/2018
110	El	20929	Unique El- Mao Nigeria Ltd	120	Graphite	Nasarawa	Doma	26/08/2015	25/08/2018
111	El	20974	Ebikass Oil Nigeria Ltd	34	Gold, Lead, Tin	Nasarawa	Wamba	26/08/2015	25/08/2018
112	El	20990	Chinige Technology Services Ltd	48	Gold	Niger	Munya	26/08/2015	25/08/2018
113	Qls	20601	Dangote Oil Refining Company Ltd	25	Sand	Ibeju Lekki	Lagos	07/09/2015	06/09/2020
114	Qls	20602	Dangote Oil Refining Company Ltd	22	Sand	Ibeju Lekki	Lagos	07/09/2015	06/09/2020
115	Qls	20893	Stone World Mining Ltd.	2	Granite	Akkone	Ondo	07/09/2015	06/09/2020
116	Qls	20944	Tabium Printers Nigeria Ltd	9	Sand	Gurara	Niger	07/09/2015	06/09/2020
117	Qls	21040	Dangote Oil Refining Company Ltd	4	Sand	Ibuju Lekki	Lagos	07/09/2015	06/09/2020
118	Qls	21042	Dangote Oil Refining Company Ltd	25	Sand	Ibuju Lekki	Lagos	07/09/2015	06/09/2020
119	El	14113	Enl Consortium Limited	31	Gold	Obokun	Osun	08/09/2015	07/09/2018
120	El	20425	Deoti Mining Company Ltd	90	Tin, Niobium	Oyo	Saki West	08/09/2015	07/09/2018
121	El	20457	Ric Rock Construction Nigeria Ltd	28	Cassiterite, Columbite	Nasarawa	Lafia East	08/09/2015	07/09/2018
122	El	20642	Jidet Nigeria Ltd	100	Lignite, Kaolin	Uhunmwonde	Edo	08/09/2015	07/09/2018
123	El	20671	Hadman Resources Int'l Ltd	25	Manganese, Tourmaline	Niger	Shiroro	08/09/2015	07/09/2018
124	El	20680	The Freedom Group Ltd	6	Limestone	Etsako East	Edo	08/09/2015	07/09/2018
125	El	20681	The Freedom Group Ltd	4	Kaoline	Etsako East	Edo	08/09/2015	07/09/2018
126	El	20682	The Freedom Group Ltd	5	Limestone	Etsako East	Edo	08/09/2015	07/09/2018
127	El	20741	Sincerity Mining & Construction Company Ltd	4	Gold, Tantalite	Kogi	Yagba	08/09/2015	0/09/2018
128	El	20776	Kinsfield Energy Ltd	18	Gold	Atakunmosa West	Osun	08/09/2015	07/09/2018
129	El	20805	Hasun Resources Ltd	8	Gold	Niger	Shiroro	08/09/2015	0/09/2018

130	El	20847	Deoti Mining Company Ltd	50	Niobium	Oyo	Kajola	08/09/2015	07/09/2018
131	El	20981	Mosra Enerji Limited	72	Coal	Delta	Aniocha South	08/09/2015	0/09/2018
132	El	20982	Mosra Enerji Limited	539	Coal	Delta	Aniocha South	08/09/2015	0/09/2018
133	El	21013	Milhouse Energy Services Ltd.	48	Coal	Benue	Ogbadio	08/09/2015	07/09/2018
134	El	21017	Contrive Nigeria Ltd	104	Gold	Zamfara	Maru	08/09/2015	0/09/2018
135	El	21020	Comprehensive Geological Engineering Co. Ltd	795	Coal	Nasarawa	Obi	08/09/2015	07/09/2018
136	El	21026	Ibeto Cement Company Ltd	228	Limestone	Benue/Ebonyi	Ador/Ohauwu	08/09/2015	07/09/2018
137	El	21027	Ibeto Cement Company Ltd	179	Limestone	Benue/Ebonyi	Ador/Ohauwu	08/09/2015	07/09/2018
138	El	21053	Lyka Rock Mining & Construction Ltd	238	Gold	Katsina	Dutsinma	08/09/2015	07/09/2018
139	El	21054	Lyka Rock Mining & Construction Ltd	222	Nickel	Katsina	Dafana	08/09/2015	07/09/2018
140	El	21065	Mosman Nigeria Ltd	40	Gold	Niger	Mariga	08/09/2015	07/09/2018
141	El	21066	Strategic Metals Ltd.	143	Baryte, Copper	Nasarawa	Awe	08/09/2015	07/09/2018
142	El	21084	E-Enablement Solutions Ltd	110	Gold	Zamfara	Gusau	08/09/2015	0/09/2018
143	El	21154	Sallau Kanwa Nigeria Ltd	30	Tourmaline	Kaduna	Sanga	08/09/2015	07/09/2018
144	El	21191	Stockpile Impex Nigeria Ltd	128	Tourmaline, Gold	Zamfara	Gusau	08/09/2015	07/09/2018
145	El	19626	Iskat Design Ltd	30	Tourmaline, Gemstone	Kaduna	Igabi	06/10/2015	05/10/2018
146	El	20830	Hadman Resources International Ltd	70	Wolframe, Beryllium, Tourmaline	Niger	Mariga	06/10/2015	05/10/2018
147	El	20831	Hadman Resources International Ltd	98	Gold, Beryllium	Niger	Mariga	06/10/2015	05/10/2018
148	El	20948	Alheri Multi-Purpose Cooperative Society Ltd	100	Columbite, Tin	Plateau	Bassa	06/10/2015	05/10/2018
149	El	20951	Deoti Mining Company Ltd	64	Niobium	Oyo	Atigbo	06/10/2015	05/10/2018
150	El	20985	Spidem Nigeria Ltd	48	Gypsum	Igala Mela, Odolu	Kogi	06/10/2015	05/10/2018
151	El	20987	Poised Mining Nigeria Ltd	9	Lead, Zinc, Copper, Tin, Tantalite	Abakaliki	Ebonyi	06/10/2015	05/10/2018

152	El	21036	A & T Mines Global Services Ltd	117	Lead, Zinc	Plateau	Wase	06/10/2015	05/10/2018
153	El	21038	Jtike Limited	80	Lead, Zinc	Wase	Plateau	06/10/2015	05/10/2018
154	El	21067	Wealth Gate Global Resources Ltd	65	Lead, Zinc, Copper	Plateau	Wase	06/10/2015	05/10/2018
155	El	21068	Tropic International Mining Ltd	30	Lead, Zinc	Wase	Plateau	06/10/2015	05/10/2018
156	El	21069	Tropic International Mining Ltd	126	Lead, Zinc	Wase	Plateau	06/10/2015	05/10/2018
157	El	21086	Silver Cat Associates Nigeria Ltd	49	Lead, Zinc	Wase	Plateau	06/10/2015	05/10/2018
158	El	21087	Ajima Farms And General Enterprises Nigeria Ltd	12	Gold	Rafi	Niger	06/10/2015	05/10/2018
159	El	21090	Ikabi Investment Company Ltd	4	Feldspar	Ofu/Bassa	Kogi	06/10/2015	05/10/2018
160	El	21102	Spidem Nigeria Ltd	252	Gypsum	Ibaji	Kogi	06/10/2015	05/10/2018
161	El	21126	Silver Cat Associates Nigeria Ltd	70	Columbite, Tin	Toro	Bauchi	06/10/2015	05/10/2018
162	El	21152	Oceanic Wealth Mining Nigeria Ltd	203	Tourmaline, Beryl, Amethyst	Itesiwaju	Oyo	06/10/2015	05/10/2018
163	El	21170	Cartlark International Ltd	62	Phosphate	Dange-Shuni	Sokoto	06/10/2015	05/10/2018
164	El	21171	Cartlark International Ltd	100	Niobium, Wolframite	Irewole	Osun	06/10/2015	05/10/2018
165	El	21256	Southport Cement Ltd	29	Limestone	Ewekoro	Ogun	06/10/2015	05/10/2018
166	El	21257	Unique El-Mao Nigeria Ltd	896	Bentonite, Coal	Nasarawa	Doma	06/10/2015	05/10/2018
167	El	21258	Unique El-Mao Nigeria Ltd	928	Bentonite, Kaoline	Nasarawa	Doma	06/10/2015	05/10/2018
168	El	21283	Wealth Gate Global Resources Ltd	20	Lead, Zinc, Copper	Wase	Plateau	06/10/2015	05/10/2018
169	El	21285	Dan Hamma Kawu Nigeria Ltd	40	Lead, Zinc, Copper	Wase	Plateau	06/10/2015	05/10/2018
170	El	21286	Ok-To-God Ltd	247	Gypsum	Uzo-Uwani, Igala Mela	Enugu, Kogi	06/10/2015	05/10/2018
171	El	21299	Lykarock Mining And Construction Nigeria Ltd	300	Gold, Manganese	Danja	Katsina	06/10/2015	05/10/2018
172	El	21307	Blue Core Unique Alliance Ltd	79	Gold, Copper	Niger	Rafi	06/10/2015	05/10/2018
173	El	21309	Absula Holdings Ltd	100	Gold	Bagwai	Kano	06/10/2015	05/10/2018

174	El	21345	Deina Integrated Concepts Nigeria Ltd	100	Gold	Taraba	Gashaka	06/10/2015	05/10/2018
175	Qls	20796	Gem Fasteners Industries Nig. Ltd	2	Granite	Ogun	Ijebu East	23/10/2015	22/10/2020
176	Qls	21023	Iliya Mai Lamba Jibia	1	Granite	Katsina	Jibia	23/10/2015	22/10/2020
177	Qls	21104	Foade International (Nig) Ltd	1	Sand	Lagos	Amuwo Odofin	23/10/2015	22/10/2020
178	Qls	21106	Lloyd And Sotheby Ltd	1	Sand	Lagos	Ojo	23/10/2015	22/10/2020
179	Qls	21174	Sobora International Ltd	4	Granite	Edo	Etsako East	23/10/2015	22/10/2020
180	Qls	21175	Sobora International Ltd	6	Granite	Edo	Etsako East	23/10/2015	22/10/2020
181	Qls	21214	Shehu Saleh Muhammad	2	Granite	Kano	Gezawa	23/10/2015	22/10/2020
182	Qls	21261	Oretol Nigeria Ltd	4	Sand	Lagos	Eti-Osa	23/10/2015	22/10/2020
183	Qls	21262	Oretol Nigeria Ltd	3	Sand	Lagos	Eti-Osa	23/10/2015	22/10/2020
184	Qls	21327	Voltado Media Limited	4	Sand	Lagos	Eti-Osa	23/10/2015	22/10/2020
185	El	15254	Gems And Minerals Ltd	39	Tin, Columbite, Tantalite	Nasarawa	Nasarawa	29/10/2015	28/10/2018
186	El	20375	Mountleigh Oil And Energy Ltd	80	Ameithyst, Tourmaline	Kaduna	Kachia	29/10/2015	28/10/2018
187	El	20897	Tomi Global Mining Ltd	52	Gemstones, Tantalite, Cassiterite	Ekiti	Ekiti West	29/10/2015	28/10/2018
188	El	20957	Dalkiranlar Enerji Ltd	186	Coal, Claysand	Kogi	Omala	29/10/2015	28/10/2018
189	El	21062	Bafarawa Nigeria Ltd	50	Gold	Kaduna	Birnin Gwari	29/10/2015	28/10/2018
190	El	21070	Tasaheel Global Resources Ltd	90	Gold	Kogi	Kabba/Bunu	29/10/2015	28/10/2018
191	El	21163	Ashmalbir Nigeria Ltd	28	Gold	Niger	Paikoro	29/10/2015	28/10/2018
192	El	21168	Highbury Nigeria Ltd	49	Lead/ Zinc	Nasarawa	Awe	29/10/2015	28/10/2018
193	El	21220	Specialty Minerals Ltd	85	Columbite, Cassiterite, Tourmaline, Beryl	Bauchi	Alkaleri/ Kanam	29/10/2015	28/10/2018
194	El	21253	Palladium Mining Ltd	21	Lead, Zinc, Baryte	Taraba	Wukari	29/10/2015	28/10/2018
195	El	21259	Land Afrique (Nigeria) Ltd	110	Limestone	Ogun	Ewekoro	29/10/2015	28/10/2018

196	El	21335	Dalkiranlar Enerji Ltd	77	Limestone	Kogi	Ijuma	29/10/2015	28/10/2018
197	El	21336	Sheild Energy Ltd	588	Gold	Sokoto	Kebbe	29/10/2015	28/10/2018
198	El	21337	Sheild Energy Ltd	128	Gold	Zamfara	Gunmi	29/10/2015	28/10/2018
199	El	21493	Dalkiranlar Enerji Ltd	235	Coal	Kogi	Omala	29/10/2015	28/10/2018
200	El	21494	Dalkiranlar Enerji Ltd	192	Coal	Kogi	Ankpa	29/10/2015	28/10/2018
201	El	21497	Dalkiranlar Enerji Ltd	310	Coal	Kogi	Omala	29/10/2015	28/10/2018
202	El	21499	Ufa Speed Consult Nigeria Ltd	47	Copper, Lead, Zinc	Plateau	Wase	29/10/2015	28/10/2018
203	El	21540	Comet Minerals Limited	593	Gold, Silver, Nickel, Copper,	Jemma	Kaduna	29/10/2015	30/10/2018
204	El	21541	Comet Minerals Limited	674	Gold, Silver, Cobalt, Copper,	Jemma	Kaduna	29/10/2015	30/10/2018
205	El	21610	Hetchdee Integrated Services Ltd	50	Tourmaline, Copper, Gold, Casseterite	Kaduna	Birnin Gwari	29/10/2015	28/10/2018
206	El	16424	Highland Mines Ltd	195	Gold	Kwara	Moro	12/11/2015	11/11/2018
207	El	18913	Blue Bridge Minerals Ltd	84	Limestone	Ogun	Ewekoro	12/11/2015	11/11/2018
208	El	20270	True-Run & Management Con. Ltd	40	Gold, Tin, Aquamarine	Bauchi/ Plateau	Toro/ Jos East	12/11/2015	11/11/2018
209	El	20382	True-Run & Management Con. Ltd	90	Iron Ore, Tourmaline, Lead, Zinc	Plateau	Kanam	12/11/2015	11/11/2018
210	El	20880	Geo Strata Mining Ltd	90	Aquamarine, Tourmaline, Cassiterite	Kaduna	Kubau	12/11/2015	11/12/2018
211	El	21074	Umra And Company Ltd	320	Copper, Gold, Iron Ore,	Zamfara	Bukkuyum	12/11/2015	11/12/2018
212	El	21075	Ministaco Nigeria Co. Ltd	320	Copper, Gold, Iron Ore,	Zamfara	Maru	12/11/2015	11/12/2018
213	El	21078	Kian Smith Trade And Company Ltd	55	Copper, Manganese, Berrylium	Plateau	Kanam	12/11/2015	11/11/2018
214	El	21079	Kian Smith Trade And Company Ltd	228	Gold	Osun	Ilesha	12/11/2015	11/11/2018
215	El	21110	Sahelix Mineral Resources Ltd	373	Tin, Columbite, Tantalite	Katsina	Jibia/ Batsari	12/11/2015	11/11/2018
216	El	21156	Micro Leasing Ltd	168	Gold	Osun	Ilesha	12/11/2015	11/11/2018
217	El	21157	Micro Leasing Ltd	204	Gold	Osun	Ilesha	12/11/2015	11/11/2018

218	El	21161	Gladwyn Investment Company Ltd	130	Gold	Osun	Ilesha	12/11/2015	11/11/2018
219	El	21162	Gladwyn Investment Company Ltd	170	Gold	Osun	Ilesha	12/11/2015	11/11/2018
220	El	21236	Sahelix Mineral Resources Ltd	192	Tin, Columbite, Tantalite	Katsina	Danmusa	12/11/2015	11/11/2018
221	El	21249	Metacave Integrated Ltd	63	Gold	Osun	Atakunmosa East	12/11/2015	11/11/2018
222	El	21374	Richbon Nigeria Ltd	62	Lead, Zinc	Ebonyi	Izzi	12/11/2015	11/11/2018
223	El	21376	Global Africa Mines & Quarry Ltd	126	Lead, Zinc, Gold	Niger	Gurara	12/11/2015	11/11/2018
224	El	21428	Goidel Resources Ltd	640	Gold, Silver	Kaduna	Birnin Gwari	12/11/2015	11/11/2018
225	El	21431	Richbon Nigeria Ltd	17	Lead, Zinc	Ebonyi	Izzi	12/11/2015	11/11/2018
226	El	21517	Strategic Metals Ltd	16	Copper, Baryte	Nasarawa	Awe	12/11/2015	11/11/2018
227	El	21552	Spring Gem Resources Ltd	105	Copper, Lead, Zinc	Plateau	Wase	12/11/2015	11/11/2018
228	El	21588	Courage Energy Ltd	12	Lead, Zinc	Ebonyi	Izza	12/11/2015	11/11/2018
229	El	21613	Like-Best Global Resources Ltd	240	Gold	Kogi	Yagba East	12/11/2015	11/11/2018
230	El	21637	Zanariya Mining Company Ltd	422	Gold	Niger	Lapai	12/11/2015	11/11/2018
231	Qls	14467	Mao Construction Company Ltd	3	Sand	Lagos	Ikorodu	12/11/2015	11/11/2020
232	Qls	19135	Sanuhaza Enterprise Ltd	2	Granite	Adamawa	Fufure	12/11/2015	11/11/2020
233	Qls	19592	Manistel Integrated Services Nigeria Ltd	1	Sand	Enugu	Enugu South	12/11/2015	11/11/2020
234	Qls	20034	Xve Gao Nigeria Ltd	4	Granite	Ogun	Odeda	12/11/2015	11/11/2020
235	Qls	20807	Gem Investment Ltd	2	Sand	Kaduna	Kachia	12/11/2015	11/11/2020
236	Qls	20899	Zailani Bello Abdullahi	1	Granite	Kano	Minjibir	12/11/2015	11/11/2020
237	Qls	20914	Hi-Dra Consultants Nigeria Ltd	3	Granite	Osun	Isokan	12/11/2015	11/11/2020
238	Qls	20991	Burnsville Integrated Services Ltd	6	Granite	Abia	Umu-Nneochi	12/11/2015	11/11/2020
239	Qls	20992	Burnsville Integrated Services Ltd	5	Granite	Abia	Umu-Nneochi	12/11/2015	11/11/2020

240	Qls	21131	Ojasefon Global Resources Nigeria Ltd	1	Granite	Oyo	Saki-West	12/11/2015	11/11/2020
241	Qls	21141	Atlas Petroleum Int'l Ltd	6	Sand Stone	Anambra	Aguata	12/11/2015	11/11/2020
242	Qls	21166	Babako Construction Company Ltd	8	Granite	Katsina	Batagarawa	12/11/2015	11/11/2020
243	Qls	21167	Babako Construction Company Ltd	2	Silica Sand	Katsina	Batagarawa	12/11/2015	11/11/2020
244	Qls	21199	Suleman Muhammad Tsafe	2	Granite	Kaduna	Chikun	12/11/2015	11/11/2020
245	Qls	21221	Al-Sa'ab Quarry Multi-Purpose Cooperative Society Ltd	1	Granite	Kano	Gezawa	12/11/2015	11/11/2020
246	Qls	21222	Ibrahim Gambo	4	Granite	Kano	Dawakin Kudu	12/11/2015	11/11/2020
247	Qls	21324	Setraco Nigeria Ltd	2	Granite	Jigawa	Dutse	12/11/2015	11/11/2020
248	Qls	21348	Bua International Ltd	1	Granite	Edo	Etsako East	12/11/2015	11/11/2020
249	Qls	21378	Yiter Quarry Nigeria Ltd	1	Granite	Ebonyi	Ivo	12/11/2015	11/11/2020
250	Qls	21474	Dekoma Innovative Concept Ltd	2	Granite	Kaduna	Kagarko	12/11/2015	11/11/2020
251	Qls	21488	Enl Consortium Ltd	4	Granite	Osun	Iriade-Ijebu, Illesha	12/11/2015	11/11/2020
252	Qls	21554	Jesse Mining And Integrated Services Ltd	4	Granite	Abia	Umu-Nneochi	12/11/2015	11/11/2020
253	Qls	21600	Blueview Engineering Nigeria Ltd	8	Sand	Abia	Obioma Ngwa	12/11/2015	11/11/2020
254	Qls	21601	Blueview Engineering Nigeria Ltd	10	Granite	Abia	Umu-Nneochi	12/11/2015	11/11/2020
255	Qls	10539	Alh. Magaji Abdulahi	1	Granite	Rimin Gado	Kano	06/10/2016	05/10/2016
256	Ql	10280	Memokris Nigeria Ltd.	1	Granite	Abia	Umunneochi	27/01/2081	27/01/2016
257	El	15719	Mingoe Associate Ltd	32	Gold	Niger	Bosso		24/09/2017
258	Qls	10676	Vicollins Quarry& Allied Limited	6	Aquamarine, Fluorspar, Florite, Lead/Zinc	Etsako	Edo	15/01/2011	14/01/2016
259	El	17374	Africem Quarries Limited	591	Limestone	Cross River	Biase	02/02/2015	01/02/2018
260	El	17854	Vandalam Mines Ltd	8	Baryte, Bentonite	Taraba	Sardauna	02/02/2015	02/01/2018
261	El	18375	El-Doxa Mining And Quarry Co.Ltd	81	Iron Ore Feldspar	Kogi	Ajaokuta	02/02/2015	01/02/2018

262	El	18539	Sawane Integrated Trade Ltd	123	Cassiterite Chalcopyrite	Bauchi	Nungi	02/02/2015	01/02/2018
263	El	18797	Sasco Limited	163	Iron Ore	Bauchi	Dambam	02/02/2015	01/02/2018
264	El	18940	Hernbro Nig Ltd	513	Lead Zinc	Ebonyi	Ezza South/ Onicha	02/02/2015	01/02/2018
265	El	19204	Hall Two Limited	60	Gold	Zamfara	Anka	02/02/2015	01/02/2018
266	El	19205	Steadfast Mining Ltd	146	Gold	Zamfara	Tsafe	02/02/2015	01/02/2018
267	El	19242	Adudu Farms Nig. Ltd.	32	Copper, Lead, Zinc	Nasarawa	Obi	02/02/2015	01/02/2018
268	El	19473	Triumph Mining And Exploration Co. Ltd	130	Feldspar	Ondo	Akoko North East	02/02/2015	01/02/2018
269	El	19560	Kaffkas Nigeria Enterprises	30	Tin Columbite	Bauchi	Toro	02/02/2015	01/02/2018
270	El	19588	Nino Corporation Ltd	160	Copper, Iron, Lead/ Zinc	Ebonyi	Ezza South/Oncha	02/02/2015	01/02/2018
271	El	19647	Dav-Ham Limited	256	Gold	Kebbi	Ngaski	02/02/2015	02/01/2018
272	El	19724	Africem Quarries Limited	466	Limestone	Cross River	Biase	02/02/2015	01/02/2018
273	El	19747	Pso Energy Links Limited	506	Copper,Gold, Silver, Zinc	Edo	Orhionmwow	02/02/2015	01/02/2018
274	El	19754	Maigadonzinari Mining Company Nig. Ltd	133	Copper, Cassiterite, Tin	Nasarawa	Wamba	02/02/2015	01/02/2018
275	Qls	12064	Alh. Amusa Bakare & Family Association Ltd	3	Sand	Kaduna	Igabi	04/02/2015	03/02/2020
276	Qls	17415	Asonwa Ezediunor I.	2	Sand	Delta	Oshimili North	04/02/2015	03/02/2020
277	Qls	17812	Triumph Assets Ltd	7	Granite	Kaduna	Kagarko	04/02/2015	03/02/2020
278	Qls	19068	Alh. Muhammad Ahmad Hussani	1	Granite	Kaduna	Chikun	04/02/2015	03/02/2020
279	Qls	19176	Japaul Mines & Products Limited	3	Granite	Ondo	Ose	04/02/2015	03/02/2020
280	Qls	19323	Saturn Mining Company Ltd	4	Granite	Cross River	Akamkpa	04/02/2015	03/02/2020
281	Qls	19358	Ratcon Construction Company Limited	4	Granite	Oyo	Oluyole	04/02/2015	03/02/2020
282	Qls	19435	Blaco Nigeria Limited	2	Granite	Ogun	Obafemi Owode	04/02/2015	03/02/2020
283	Qls	19542	Debi Petroleum And Company Limited	4	Sand	Imo	Owerri	04/02/2015	03/02/2020

284	Qls	19564	Gulu Engineering And Technical Services Limited	2	Granite	Kano	Bunkure	04/02/2015	03/02/2020
285	Qls	19660	Geocardinal Engineering Services Ltd	6	Granite	Nasarawa	Karu	04/02/2015	03/02/2020
286	Qls	19766	J J C International Mining Co. Ltd	2	Granite	Oyo	Oluyole	04/02/2015	03/02/2020
287	Qls	19772	Tomrock Granite Industries Ltd	1	Granite	Ondo	Idanre	04/02/2015	03/02/2020
288	Qls	12890	Kudos Concrete Industries Nig. Ltd	5	Sand	Ogun	Ado-Odo/Ota	06/0/2015	05/01/2020
289	Qls	17378	Triumph Assets Ltd	3	Sand	Kaduna	Kachia	06/0/2015	05/01/2020
290	Qls	19398	Setraco Nig. Ltd	6	Granite	Abia	Isuikwuato	06/0/2015	05/01/2020
291	El	15012	Mila Holding Nigeria Ltd	50	Lead/Zinc	Ebonyi	Izzi	10/07/2015	09/07/2018
292	El	15014	Mila Holding Nigeria Ltd	44	Lead/Zinc	Ebonyi	Izzi	10/07/2015	09/07/2018
293	El	15303	Larriz International Nigeria Ltd	1	Lead/Zinc	Ebonyi	Izzi	10/07/2015	09/07/2018
294	El	15304	Larriz International Nigeria Ltd	80	Lead/Zinc	Ebonyi	Izzi	10/07/2015	09/07/2018
295	El	19617	Kursi Investment Ltd.	105	Gemstone, Gold	Kwara	Moro	10/07/2015	09/07/2018
296	El	19841	Babs Allan Nigeria Ltd	30	Iron Ore	Kogi	Koton-Karfe	10/07/2015	09/07/2018
297	El	19842	Babs Allan Nigeria Ltd	56	Coal	Kogi	Omala	10/07/2015	09/07/2018
298	El	20172	Babs Allan Nigeria Ltd	4	Limestone, Shale, Clay	Ogun	Ifo	10/07/2015	09/07/2018
299	El	20175	Babs Allan Nigeria Ltd	45	Cassiterite	Nasarawa	Keffi/ Kokona	10/07/2015	09/07/2018
300	El	20358	Milhouse Energy Services Ltd	112	Coal	Enugu	Igbo Etti	10/07/2015	09/07/2018
301	El	20359	Milhouse Energy Services Ltd	272	Coal	Enugu	Udenu	10/07/2015	09/07/2018
302	El	20454	A A Y International Mining Company Ltd	56	Gold	Niger	Borgu	10/07/2015	09/07/2018
303	El	20455	A A Y International Mining Company Ltd	40	Gold	Niger	Borgu	10/07/2015	09/07/2018
304	El	20456	Abna International Company Ltd	117	Tourmaline	Oyo	Iwajowa	10/07/2015	09/07/2018
305	El	20501	Matrix Energy Limited	100	Gold	Niger	Shiroro	10/07/2015	09/07/2018

306	El	20693	Xiamen Material Co. Nigeria Ltd	45	Columbite, Tin	Kwara	Irepodun	10/07/2015	09/07/2018
307	El	20700	Arya Metals Ltd	25	Tungsten	Niger	Meshegu	10/07/2015	09/07/2018
308	El	20701	West African Geo Mining System	25	Tungsten	Niger	Mashegu	10/07/2015	09/07/2018
309	El	20809	Arya Metals Ltd	98	Wolfomite, Tantanlite, Gemstone	Niger	Shiroro	10/07/2015	09/07/2018
310	Qls	13647	Nitrend Limited	2	Sand	Lagos	Ibeju Lekki	10/07/2015	09/07/2020
311	Qls	14164	Yahaya Ibrahim Bello	2	Sand	Kano	Kura Dawakin Kudu	10/07/2015	09/07/2020
312	Qls	16413	Motit Allied Enterprises Ltd	3	Sand	Lagos	Lagos Island	10/07/2015	09/07/2020
313	Qls	19912	Ralawal Construction Co. Ltd	1	Granite	Kwara	Ilorin South	10/07/2015	09/07/2020
314	Qls	20168	Chrisanbeth Investments Ltd	4	Granite	Kogi	Adavi	10/07/2015	09/07/2020
315	Ql	20182	Cnc Quarry Nig. Ltd.	4	Granite	Fct	Amac	10/07/2015	09/07/2020
316	Qls	20204	Alh. Okunogbe & Sons Nigeria Limited	3	Sand	Ogun	Ade-Odo	10/07/2015	09/07/2020
317	Qls	20259	Rok- Shore Investment Nig Ltd	2	Granite	Oyo	Akinyele	10/07/2015	09/07/2020
318	Qls	20341	Courtney Global Haulage Ltd	6	Sand	Kaduna	Katchia	10/07/2015	09/07/2020
319	Qls	20380	Shitai Hengli Ltd	5	Sand	Kaduna	Katchia	10/07/2015	09/07/2020
320	Qls	20381	Shitai Hengli Ltd	2	Sand	Kaduna	Kachia	10/07/2015	09/07/2020
321	Qls	20416	Tabiz Granite & Stone Ltd	2	Granite	Ogun	Ijebu East	10/07/2015	09/07/2020
322	Qls	20459	Ekalvis Nobel Investment Ltd	2	Sand	Lagos	Badagry	10/07/2015	09/07/2020
323	Qls	20559	Lanyo Resources Nigeria Ltd	4	Granite	Kano	Kibiya	10/07/2015	09/07/2020
324	Qls	20560	Lanyo Resources Nigeria Ltd	6	Granite	Kano	Kibiya	10/07/2015	09/07/2020
325	Qls	20648	Gkn Nigeria Limited	2	Sand	Lagos	Eti-Osa	10/07/2015	09/07/2020
326	Qls	20688	Miltexzech Nigeria Ltd	4	Granite	Niger	Mashegu	10/07/2015	09/07/2020
327	Qls	20692	Ladson Quarry Nigeria Ltd	1	Granite	Oyo	Egbeda	10/07/2015	09/07/2020

328	Qls	20733	Steron International Resources Ltd	4	Granite	Fct	Amac	10/07/2015	09/07/2020
329	El	18479	Mayuk Nigeria Limited	73	Gold	Zamfara	Gusau	10/13/2015	11/12/2017
330	El	14273	Greenfield Metals Ltd	64	Lead/Zinc	Ebonyi	Ivo	10/07/2015	09/07/2018
331	El	14274	Greenfield Metals Ltd	64	Lead/Zinc	Ebonyi	Ivo	10/07/2015	09/07/2018
332	El	18828	Freeport Mines Ltd	40	Lead, Tin	Kaduna	Sanga	10/07/2015	09/07/2018
333	El	19303	Unique El-Mao Nigeria Ltd	96	Coal	Nasarawa	Doma/Lafia	10/07/2015	09/07/2018
334	El	19828	Ramaya Royal Ventures Ltd	42	Iron Ore	Sokoto	Wamako	10/07/2015	09/07/2018
335	El	20056	Freeport Mines Ltd	208	Columbite, Tin	Nasarawa	Karu	10/07/2015	09/07/2018
336	El	20163	Precious Minerals Nig. Ltd.	54	Gold	Zamfara	Anka	10/07/2015	09/07/2018
337	El	20307	Elipse International Ex-Solution Ltd	48	Manganese, Tin, Wolframite	Niger	Shiroro	10/07/2015	09/07/2018
338	El	20424	Deoti Mining Co. Ltd	65	Tin, Columbite	Oyo	Kajola	10/07/2015	09/07/2018
339	El	20541	Coral Mines Ltd	126	Lead/Zinc	Bauchi	Alkaleri	10/07/2015	09/07/2018
340	El	20663	Zanariya Mining Co. Ltd	416	Gold	Kaduna	Birnin-Gwari	10/07/2015	09/07/2018
341	El	20696	Mayau Mines Ltd	136	Gold	Zamfara	Kaura Namoda	10/07/2015	09/07/2018
342	Qls	19637	Value Extra Computers Ltd	4	Granite	Zamfara	Gusua	10/07/2015	09/07/2020
343	Qls	19930	Ric Rock Construction Nigeria Ltd	2	Granite	Ogun	Remo North	10/07/2015	09/07/2020
344	Qls	19977	Fieldmark Construction Limited	2	Sand	Kaduna	Kachia	10/07/2015	09/07/2020
345	Qls	20235	Fw Dredging Nig Ltd	20	Sand	Lagos	Eti-Osa	10/07/2015	09/07/2020
346	Qls	20236	Fw Dredging Nig Ltd	21	Sand	Lagos	Eti-Osa	10/07/2015	09/07/2020
347	Qls	20422	Naphta Investments Ltd	1	Granite	Kwara	Asa	10/07/2015	09/07/2020
348	El	15336	Isanger Mining Limited	40	Copper	Bauchi	Bauchi	11/01/2013/	10/01/2016
349	El	18559	Mines Quest Ltd	920	Gold, Copper, Silver, Lead	Zamfara	Timiffara	11/03/2015	10/03/2015

350	El	18677	Zyem Investment Resources Ltd	200	Gold, Cassiterite, Tin, Columbite, Tourmaline	Niger	Shiroro	11/03/2015	10/03/2018
351	El	18795	Spidem Nig. Ltd.	48	Marble	Kogi	Ijumu	11/03/2015	10/03/2018
352	El	19112	Bocoum Company Ltd	8	Gemstone	Oyo	Atigbo	11/03/2015	03/10/2018
353	El	19191	Doric International Services Ltd	928	Gold	Zamfara	Bukkuyum	11/03/2015	10/03/2018
354	El	19192	Doric International Services Ltd	912	Gold	Kebbi	Danko Wasagu	11/03/2015	10/03/2018
355	El	19193	Doric International Services Ltd	918	Gold	Kebbi	Ngaski	11/03/2015	10/03/2018
356	El	19194	Doric International Services Ltd	920	Gold	Zamfara	Gummi	11/03/2015	10/03/2018
357	El	19281	Daldan Services Ltd	12	Lead Zinc	Plateau	Wase	11/03/2015	10/03/2018
358	El	19531	Ramaya Royal Ventures Ltd	24	Iron-Ore	Sokoto	Wamako	11/03/2015	10/03/2018
359	El	19544	Shubla Investment Ltd	48	Gold	Zamfara	Maru	11/03/2015	10/03/2015
360	El	19545	Jan Shopping Complex Ltd	118	Copper, Gold	Zamfara	Bukkuyum	11/03/2015	10/03/2018
361	El	19566	Farm Mineral Ltd	64	Gold/Gemstone	Zamfara	Gusau	11/03/2015	10/03/2018
362	El	19581	Ramaya Royal Ventures Ltd	710	Iron-Ore	Sokoto	Wamako/Binji	11/03/2015	10/03/2018
363	El	19598	Deoti Mining Company Ltd	56	Ilmenite, Tin	Niger	Mariga	11/03/2015	03/10/2018
364	El	19602	Kilare & Dyen Integrated Mines Ltd	384	Cassiterite, Tin, Columbite	Plateau	Jos South	11/03/2015	10/03/2018
365	El	19603	Kilare & Dyen Integrated Mines Ltd	232	Cassiterite, Tin, Columbite	Plateau	Riyom	11/03/2015	10/03/2018
366	El	19618	Kursi Investment Ltd	240	Gold, Gemstone	Kwara	Moro	11/03/2015	03/10/2018
367	El	19674	Agro-Structure International Ltd	777	Clay, Sand, Shale	Anambra	Oruma South/Umu-Nneochi/Awgu	11/03/2015	10/03/2018
368	El	19702	Energy Utilities Nigeria Ltd	32	Gold	Niger	Rafi	11/03/2015	10/03/2018
369	El	19783	Greenfield Assets Ltd	294	Limestone, Shale	Abia/Cross River	Arochukwu/Odukpani	11/03/2015	10/03/2018
370	El	19851	Terminus Africa Mining Company Ltd	80	Lead/Zinc	Plateau	Wase	11/03/2015	10/03/2018

371	El	19888	Carversation Ventures	54	Tourmaline, Aquamarine	Oyo	Oluyole	11/03/2015	03/10/2018
372	El	19913	Jongaza Investment Ltd	70	Tourmaline	Niger	Munya	11/03/2015	10/03/2018
373	El	19923	Fuomasyl & Sons Nigeria Ltd	16	Sapphire	Taraba	Sardauna	11/03/2015	10/03/2018
374	El	19943	Sawane Integrated Trade Ltd	107	Tourmaline	Oyo	Iwajowa	11/03/2015	10/03/2018
375	El	19948	Mirach Global Resources Ltd	175	Amethyst, Beryl, Feldspar, Mica, Tourmaline, Zircon	Ondo	Akoko North East	11/03/2015	10/03/2018
376	El	19956	True - Run & Management Consultants Ltd	318	Gold, Silver, Rutile, Baryte	Jigawa	Roni	11/03/2015	10/03/2018
377	El	20000	Passerine International Ltd	126	Lead Zinc	Plateau	Wase	11/03/2015	10/03/2018
378	El	20005	Ashaka Cem Plc	190	Limestone	Yobe	Gulani	11/03/2015	10/03/2018
379	El	20006	Ashaka Cem Plc	230	Limestone, Gypsum	Yobe	Gulani	11/03/2015	10/03/2018
380	El	20030	Manor Star Logistics Ltd	151	Gold	Niger	Shiroro	11/03/2015	10/03/2018
381	El	20059	Redstone Mining Company Ltd	128	Tin, Columbite	Plateau/ Bauchi	Barkin Ladi/ Toro	11/03/2015	10/03/2018
382	El	20060	Redstone Mining Company Ltd	70	Tin, Columbite	Bauchi	Toro	11/03/2015	10/03/2018
383	El	20062	Redstone Mining Company Ltd	180	Tin, Columbite	Plateau/ Bauchi	Bassa/Toro	11/03/2015	10/03/2018
384	El	20063	Redstone Mining Company Ltd	72	Tin, Columbite	Bauchi	Toro	11/03/2015	10/03/2018
385	El	20076	Asabe Balewa Ltd	40	Gold	Kogi	Yagba West	11/03/2015	10/03/2018
386	El	20078	Manor Star Logistics Ltd	70	Baryte, Lead	Nasarawa	Keana	11/03/2015	10/03/2018
387	Qls	13915	Matankadi Global Communications & Investment Co. Ltd	3	Sand	Kaduna	Kachia	11/12/2013	10/12/2018
388	El	15599	Telle Global Business Company Ltd	21	Lead, Zinc	Benue	Logo	11/03/2015	10/03/2018
389	El	16998	Kcm Mining Ltd.	108	Iron	Kogi	Kogi	11/03/2015	10/03/2018
390	El	19727	Dari Investment Ltd	38	Zinc	Benue/Tara ba	Logo/ Wukari	11/03/2015	10/03/2018
391	El	19728	Dari Investment Ltd	264	Lead/Zinc	Benue/Tara ba	Logo/Wukari	11/03/2015	10/03/2018

392	El	19729	Dari Investment Ltd	224	Lead/Zinc	Benue	Logo	11/03/2015	10/03/2018
393	El	19730	Dari Investment Ltd	33	Lead/Zinc	Benue/Tara ba	Logo/Wukari	11/03/2015	10/03/2018
394	El	19732	Dari Investment Ltd	256	Lead/Zinc	Benue	Buruku/Gboko	11/03/2015	10/03/2018
395	El	19767	A. G. Vision Construction Nigeria Ltd	58	Gold	Zamfara	Maru	11/03/2015	10/03/2018
396	El	19834	A. G. Vision Construction Nigeria Ltd	180	Gold	Zamfara	Bukkuyum	11/03/2015	10/03/2018
397	El	16551	Muhammad Asma Anani Global Investment Ltd	46	Illmite, Gold	Katsina	Matazu	13/01/2015	12/01/2018
398	El	17154	Flourish Mineral Resources Ltd	228	Lead/Zinc	Ebonyi	Izzi	13/01/2015	12/01/2018
399	El	17744	Balgium Security Co. Ltd	100	Tourmaline, Gold	Edo	Etsako East	13/01/2015	12/01/2018
400	El	18941	Hernbro Nigeria Ltd	161	Lead, Zinc	Ebonyi	Essa South	13/01/2015	12/01/2018
401	El	19022	Century Mining Co. Ltd	14	Cassiterite, Columbite, Gold, Iron, Managanese	Cross River	Akamkpa	13/01/2015	12/01/2018
402	El	19030	Brisugold Nigeria Limited	33	Limestone, Marble, Iron Ore	Kogi, Edo	Okene, Estako	13/01/2015	12/01/2018
403	El	19128	Starstone Granite Works Ltd	9	Granite	Bauchi	Bauchi	13/01/2015	12/01/2018
404	El	19131	Ibraj Nigeria Ltd	16	Tourmaline	Oyo	Kajola	13/01/2015	12/01/2018
405	El	19133	Kewell Limited	16	Tourmaline	Niger	Muya	13/01/2015	12/01/2018
406	El	19137	Risquwa Investment Ltd	32	Gold	Zamfara	Anka	13/01/2015	12/01/2018
407	El	19138	Aims Tech. Global Resources Ltd	38	Gold	Zamfara	Anka	13/01/2015	12/01/2018
408	El	19141	Kbab Geoscience Consult Ltd	10	Gemstones, Tourmaline, Sappire	Oyo	Oluyole	13/01/2015	12/01/2018
409	El	19158	Ammassa Integrated Services Ltd	96	Gold	Zamfara	Maru	13/01/2015	12/01/2018
410	El	19177	Agg Resources Ltd	40	Iron Ore	Kogi	Koton-Karfe	13/01/2015	12/01/2018
411	El	19206	Steadfast Mining Ltd	150	Lead, Zinc	Bauchi	Alkaleri	13/01/2015	12/01/2018
412	El	19220	Topgems Prolific Nigeria Ltd	30	Gemstones, Tin Ore	Nassarawa	Wamba	13/01/2015	12/01/2018
413	El	19363	Rebio Mining Nigeria Ltd	36	Tourmaline, Mica	Ekiti	Ijero	13/01/2015	12/01/2018

414	El	19486	Freemark Manager Ltd	48	Gold	Niger	Rafi	13/01/2015	12/01/2018
415	El	19638	Haq Miners Nigeria Ltd	210	Gold	Niger	Magama	13/01/2015	12/01/2018
416	El	19671	Philsah Investment Ltd	80	Tin	Plateau	Wamba	13/01/2015	12/01/2018
417	Qls	14722	Avookee Petroleum Ltd	5	Granite	Kogi	Ajaokuta	13/02/2015	12/02/2015
418	Qls	17395	Ba Maraya Sai Rago Quarry Co-Operative Society	3	Sand	Katsina	Bataga Rawa	13/02/2015	12/02/2015
419	Qls	19239	Prohtrip Resources Ltd	24	Feldspar	Kogi	Mopa-Muro	13/02/2015	12/02/2015
420	Qls	19240	Prohtrip Resources Ltd	24	Granite	Kogi	Mopa-Muro	13/02/2015	12/02/2015
421	Qls	19321	Kam Industries Nigeria Ltd	6	Granite	Kwara	Ifelodun	13/02/2015	12/02/2020
422	Qls	19322	Kam Industries Nigeria Ltd	6	Granite	Kwara	Ilorin East	13/02/2015	12/02/2020
423	Qls	19349	Dimkit Global Concepts Ltd	6	Granite	Kwara	Ifelodun	13/02/2015	12/02/2020
424	Qls	19506	Richbon Nigeria Ltd	2	Granite	Abia	Umu-Nneochi	13/02/2015	12/02/2015
425	Qls	19532	Supreme Mining Drilling & Excavating Co. Nigeria Ltd	4	Granite	Edo	Owan East	13/02/2015	12/02/2015
426	Qls	19658	Deo Resources Ltd.	2	Sand	Nasarawa	Karu	13/02/2015	12/02/2020
427	Qls	19764	Raudah Energy Resources Ltd	4	Granite	Fct	Bwari	13/02/2015	12/02/2015
428	Qls	19847	Syntrade Enterprises	8	Sand	Lagos	Amuwo-Odofin	13/02/2015	12/02/2015
429	El	18447	Goidel Resources Ltd.	930	Gold, Silver	Kaduna/Za mfara	Birni Gwari/Maru	14/05/2015	13/05/2018
430	El	18448	Goidel Resources Ltd.	649	Copper, Lead, Zinc, Silver	Plateau/Tar aba	Kanam/Karim Lamido	14/05/2015	13/05/2018
431	El	18449	Goidel Resources Ltd.	84	Gold, Silver	Kaduna	Birni Gwari	14/05/2015	13/05/2018
432	El	18440	Goidel Resources Ltd.	890	Gold, Silver	Kaduna	Birni Gwari	14/05/2015	13/05/2018
433	El	18443	Goidel Resources Ltd.	930	Gold, Silver	Niger	Shiroro	14/05/2015	13/05/2018
434	El	14278	Rhodium Limited	34	Iron-Ore, Manganese	Niger	Mashegu	16/04/2015	15/04/2018
435	El	16238	Kimberly - Matt Nig. Ltd.	24	Columbite, Iron, Lead, Tin	Plateau	Barakin Ladi	16/04/2015	15/04/2018

436	El	16954	Coltan Minerals Ltd	83	Tin, Columbite	Nasarawa	Nasarawa	16/04/2015	15/04/2018
437	El	17285	Jigawa State Investment And Property Development Company Ltd.	32	Kaolin	Jigawa	Gwaram	16/04/2015	15/04/2018
438	El	17610	Crownmex Exploration & Dev. Ltd.	21	Gold	Zamfara	Tsafe	16/04/2015	15/04/2018
439	El	17654	Zenith Exploration & Dev. Ltd.	30	Gold	Zamfara	Tsafe	16/04/2015	15/04/2018
440	El	19046	Brigo Mining Company Ltd	115	Feldspar	Plateau	Kanam	16/04/2015	15/04/2018
441	El	19329	Kay-Jet Geo-Consult Nigeria Ltd	120	Tourmaline	Kwara	Ifelodun	16/04/2015	15/04/2018
442	El	19514	Mondain Business Partners Ltd	18	Tin, Columbite, Tungsten	Bauchi	Toro	16/04/2015	15/04/2018
443	El	19516	Mondain Business Partners Ltd	184	Tin, Columbite, Tungsten, Lead Zinc	Bauchi	Toro	16/04/2015	15/04/2018
444	El	19641	Philsah Investment Ltd	85	Lead, Zinc, Copper	Plateau	Wase	16/04/2015	15/04/2018
445	El	19768	A. G. Vision Construction Nigeria Ltd	154	Gold	Zamfara	Bukuyum	16/04/2015	15/04/2018
446	El	19779	Knauf Drywall Nigeria Ltd	96	Gypsum	Edo	Owan-West	16/04/2015	15/04/2018
447	El	19780	Knauf Drywall Nigeria Ltd	81	Gypsum	Ogun	Egbado-North	16/04/2015	15/04/2018
448	El	19781	Salyn Investment Ltd	42	Gold, Copper, Manganese, Iron	Niger	Borgu	16/04/2015	15/04/2018
449	El	19782	Salyn Investment Ltd	46	Gold, Copper, Manganese, Iron	Niger	Borgu	16/04/2015	15/04/2018
450	El	19802	Kam Industries Nigeria Ltd	144	Coal	Enugu	Ezeagu	16/04/2015	15/04/2018
451	El	19803	Kam Industries Nigeria Ltd	144	Coal	Enugu	Oji	16/04/2015	15/04/2018
452	El	19804	Kam Industries Nigeria Ltd	9	Iron-Ore	Kogi	Kabba-Bunu	16/04/2015	15/04/2018
453	El	19806	Kam Industries Nigeria Ltd	196	Limestone	Kwara	Ifelodun	16/04/2015	15/04/2018
454	El	19896	Rebio Mining Nigeria Ltd	91	Tourmaline	Ekiti	Ijero	16/04/2015	15/04/2018
455	El	19931	Hebron Cares Nigeria Ltd	28	Feldspar	Kogi	Ajaokuta	16/04/2015	15/04/2018
456	El	19958	Haq Miners Nigeria Ltd	115	Lead, Zinc, Copper	Nasarawa	Awe	16/04/2015	15/04/2018
457	El	19992	African Natural Resources And Mines Ltd	62	Lead/Zinc	Plateau	Wase	16/04/2015	15/04/2018

458	El	19998	Skyblue Mines Resources Ltd	198	Tourmaline, Beryllium, Tin, Columbite	Bauchi	Nungi	16/04/2015	15/04/2018
459	El	20011	Kam Industries Nigeria Ltd	48	Bentonite	Edo	Owan East	16/04/2015	15/04/2018
460	El	20015	Cottage Industries Ltd	33	Tourmaline	Oyo	Kajola	16/04/2015	15/04/2018
461	El	20043	West Africa Geo-Mining Systems Ltd	16	Columbite	Osun	Ife South	16/04/2015	15/04/2018
462	El	20136	El Passerine International Ltd	91	Lead, Zinc	Plateau	Wase	16/04/2015	15/04/2018
463	El	20152	Cross Asanta Limited	96	Limestone	Benue	Ador	16/04/2015	15/04/2018
464	El	20247	Hydro-Source And Resources Ltd.	90	Lead-Zinc	Taraba	Karim Lamido	16/04/2015	15/04/2018
465	MI	18257	Cement Company Of Northern Nigeria Plc.	67	Limestone	Sokoto	Wamako	16/04/2015	15/04/2040
466	MI	18258	Cement Company Of Northern Nigeria Plc.	69	Limestone	Sokoto	Wamako	16/04/2015	15/04/2040
467	El	20672	New Castle Transaction Ltd.	279	Gold	Zamfara	Maru	19/06/2015	18/06/2018
468	El	20673	New Castle Transaction Ltd.	130	Gold	Zamfara	Anka	19/06/2015	18/06/2018
469	El	20674	Natural And Allied Resources Investment Ltd.	40	Gold	Niger	Borgu	19/06/2015	18/06/2018
470	El	20675	Natural And Allied Resources Investment Ltd.	392	Kaoline	Niger	Borgu	19/06/2015	18/06/2018
471	El	20676	Natural And Allied Resources Investment Ltd.	64	Gold Sand	Niger	Borgu	19/06/2015	18/06/2018
472	El	20677	Natural And Allied Resources Investment Ltd.	26	Gold, Iron Ore	Niger	Borgu	19/06/2015	18/06/2018
473	El	20678	Natural And Allied Resources Investment Ltd.	16	Gold, Iron Ore	Niger	Borgu	19/06/2015	18/06/2018
474	El	20679	Natural And Allied Resources Investment Ltd.	192	Gold	Niger	Borgu	19/06/2015	18/06/2018
475	El	19178	Pen-Prime Limited	4	Kaoline	Edo	Etsako East	02/02/2015	01/02/2018
476	El	19253	Nickelfields Ltd	83	Tin Columbite	Kogi	Ofu	02/02/2015	01/02/2018
477	El	19467	Arect Engineering Limited	160	Tin Columbite	Plateau	Jos East	02/02/2015	01/02/2018
478	MI	17464	Global Gems Ltd.	184	Copper, Gold, Lead, Zinc, Manganese, Silver	Zamfara	Anka	20/05/2015	19/05/2040
479	MI	18416	Imurat International Ltd.	98	Iron Ore	Nasarawa	Toto	20/05/2015	19/05/2040

480	MI	18462	Nakofa Resources Ltd.	182	Ilmenite, Iron Ore	Zamfara	Gusau	20/05/2015	19/05/2040
481	Qls	9551	Victorina Company Ltd	1	Granite & Sand	Ondo	Odegbo	21/04/2015	20/04/2020
482	Qls	16915	Fish Valley Ltd	3	Sand	Lagos	Badagry	21/04/2015	20/04/2020
483	Qls	17798	Olubamise Nigeria Ltd	6	Sand	Ogun	Obafemi/ Owode	21/04/2015	20/04/2020
484	Qls	18518	Jack Ventures Nigeria Ltd	3	Granite	Fct	Bwari	21/04/2015	20/04/2020
485	Qls	18519	Jack Ventures Nigeria Ltd	8	Granite	Fct	Bwari	21/04/2015	20/04/2020
486	Qls	18923	Majesty Mining And Construction Company Ltd	4	Granite	Edo	Etsako East	21/04/2015	20/04/2020
487	Qls	19086	Tambur Enterprise Nigeria Ltd	2	Granite	Kano	Dawakin Kudu	21/04/2015	20/04/2020
488	Qls	19094	Eastwood Crush Rock Ltd	2	Granite	Ebonyi	Onicha	21/04/2015	20/04/2020
489	Qls	19421	Salami Orogbo & Sons Ltd	2	Limestone	Edo	Etsako North East	21/04/2015	20/04/2020
490	Qls	19487	Crystalizer (Nigeria) Ltd	2	Granite	Niger	Wushishi	21/04/2015	20/04/2020
491	Qls	19541	Archival Strategic Construction Ltd	2	Granite	Ogun	Odeda	21/04/2015	20/04/2020
492	Qls	19625	Brunel Engineering Consulting Ltd	2	Granite	Fct	Abuja	21/04/2015	20/04/2020
493	Qls	19627	Penuel Treasure Services Ltd	2	Granite	Kaduna	Kagarko	21/04/2015	20/04/2020
494	Qls	19630	Penuel Treasure Services Ltd	2	Granite	Kaduna	Kagarko	21/04/2015	20/04/2020
495	Qls	19655	United Workers Housing Scheme Ltd	8	Granite	Fct	Abuja	21/04/2015	20/04/2020
496	Qls	19675	Freemark Managers Ltd	2	Granite	Kaduna	Kagarko	21/04/2015	20/04/2020
497	Qls	19677	Kudos Concrete Industries Nigeria Ltd	2	Sand	Lagos	Ikorodu	21/04/2015	20/04/2020
498	Qls	19678	Kudos Concrete Industries Nigeria Ltd	4	River Sand	Lagos	Eti-Osa	21/04/2015	20/04/2020
499	Qls	19721	Oyeintek Global Network Nigeria Ltd	2	Granite	Edo	Etsako East	21/04/2015	20/04/2020
500	Qls	19738	Pioneer Sinochino Investment Ventures Ltd	3	Granite	Abia	Umu-Nneochi	21/04/2015	20/04/2020
501	Qls	19774	Ikcobs Nigeria Ltd	4	River Sand, Gravel	Abia	Isiala Ngwa North	21/04/2015	20/04/2020

502	Qls	19808	Shemomal Nigeria Ltd	4	Granite	Kaduna	Kagarko	21/04/2015	20/04/2020
503	Qls	19870	Jones Brothers Construction Ltd	1	Granite	Abia	Umu-Nneochi	21/04/2015	20/04/2020
504	Qls	19877	Geocardinal Engineering Services Ltd	7	Granite	Nasarawa	Karu	21/04/2015	20/04/2020
505	Qls	19926	Konaza Oil And Gas Limited	5	Sand	Anambra	Anambra East	21/04/2015	20/04/2020
506	Qls	19927	Konaza Oil And Gas Limited	5	Sand	Anambra	Anambra East	21/04/2015	20/04/2020
507	Qls	19940	Trempace Limited	2	Sand	Edo	Ovia North East	21/04/2015	20/04/2020
508	Qls	19947	Mamfad Nigeria Ltd	1	Granite	Kwara	Moro	21/04/2015	20/04/2020
509	Qls	19971	Joseph Bala	1	Sharp Sand	Kaduna	Kachia	21/04/2015	20/04/2020
510	Qls	20014	Machiro Global Resources Ltd	4	Granite	Niger	Mokwa	21/04/2015	20/04/2020
511	Qls	20016	Manor Star Logistics Ltd	4	Granite	Abuja	Kuje	21/04/2015	20/04/2020
512	Qls	20032	Sunnibayo Ventures Holding	1	Granite	Ogun	Odedah	21/04/2015	20/04/2020
513	Qls	20081	Ding Xin Mining Company Ltd	4	Granite	Ogun	Obafemi/ Owode	21/04/2015	20/04/2020
514	Qls	20096	Grycrest Limited	3	Granite	Nasarawa	Karu	21/04/2015	20/04/2020
515	Qls	20101	Sosead International Ltd	4	Granite	Ogun	Odedah	21/04/2015	20/04/2020
516	Qls	20105	Dove Quarries Limited	1	Granite	Oyo	Oluyole	21/04/2015	20/04/2020
517	Qls	20106	Dansa Multi-Purpose Company Ltd	2	Feldspar, Quartz	Edo	Etsako East	21/04/2015	20/04/2020
518	Qls	20107	Dansa Multi-Purpose Company Ltd	1	Feldspar, Quartz	Edo	Etsako East	21/04/2015	20/04/2020
519	Qls	20149	Cybernetics International Services Ltd	2	Sand	Lagos	Badagry	21/04/2015	20/04/2020
520	Qls	20159	Cpn Mining Company Limited	1	Granite	Ondo	Ose	21/04/2015	20/04/2020
521	Qls	20176	Moulds Nigeria Ltd	4	Granite	Plateau	Jos North	21/04/2015	20/04/2020
522	Qls	20188	Serere Aberu-Agba (Obafemi-Owode) Miners Coop. Multipurpose Society Ltd	1	Granite	Ogun	Odeda	21/04/2015	20/04/2020
523	Qls	20189	Owoseni Ibara (Abeokuta) Miners Coop.Multipurpose	1	Granite	Ogun	Odeda	21/04/2015	20/04/2020

			Society Ltd						
524	Qls	20190	Toriola Kemta Idi-Aba (Abeokuta) Miners Coop. Multipurpose Society Ltd	1	Granite	Ogun	Odeda	21/04/2015	20/04/2020
525	Qls	20214	Sosead International Ltd	1	Granite	Ogun	Obafemi/ Owoode	21/04/2015	20/04/2020
526	Qls	20217	B. F. T. Oil & Gas Dredging Division Ltd	1	Sand	Lagos	Badagry	21/04/2015	20/04/2020
527	Ql	6918	Stone World Mining Nig. Ltd.	2	Baryte, Granite	Ondo	Akoko N-W	21/05/2011	20/05/2015
528	Qls	18574	Ottor Global Services Ltd	4	Granite	Cross River	Biase	21/11/2015	20/11/2015
529	El	20431	Bitumen Exploration And Exploitation Comp. Nig. Ltd.	688	Bitumen, Tar Sand	Ondo/Ogun	Ilaje/Water Side	21/05/2015	20/05/2018
530	El	20432	Bitumen Exploration And Exploitation Comp. Nig. Ltd.	728	Bitumen, Tar Sand	Ondo	Okiti-Pupa	21/05/2015	20/05/2018
531	El	20433	Bitumen Exploration And Exploitation Comp. Nig. Ltd.	843	Bitumen, Tar Sand	Ogun/Ondo	Water Side/Okiti-Pupa	21/05/2015	20/05/2018
532	El	20434	Bitumen Exploration And Exploitation Comp. Nig. Ltd.	640	Bitumen, Tar Sand	Ondo	Irele	21/05/2015	20/05/2018
533	Qls	14052	Jan Jersuit Company Ltd	4	Kaoline	Edo	Etsako East	21/08/2015	20/08/2020
534	Qls	20213	Julius Berger Nigeria Ltd	1	Laterite	Ogun	Ikenne	21/08/2015	20/08/2020
535	Qls	20540	Bulwak Construction Ltd	2	Granite	Edo	Etsako East	21/08/2015	20/08/2020
536	Qls	20627	Ilalla Construction Co. Nigeria Ltd	2	Granite	Kaduna	Igabi	21/08/2015	20/08/2020
537	Qls	20802	Fakhis Energy Nigeria Ltd	1	Sand	Kaduna	Kachia	21/08/2015	20/08/2020
538	Qls	20806	Gatamitech Nigeria Ltd.	6	Limestone, Marble, Dolomite	Edo	Akoko-Edo	21/08/2015	20/08/2020
539	Qls	20823	Tarlac International Ltd	17	Sand, Granite	Lagos	Ibuju Lekki	21/08/2015	20/08/2020
540	Qls	20840	Global Exploration & Mining Services Ltd	9	Granite	Niger	Suleja	21/08/2015	20/08/2020
541	Qls	20848	Konaza Oil And Gas Ltd	2	Sand	Anambra	Anambra East	21/08/2015	20/08/2020
542	Qls	20873	Houtex Resources Ltd	4	Granite	Abuja	Bwari	21/08/2015	20/08/2020
543	Qls	20881	Adla Steel Corrugation Ltd	2	Granite, Quartz	Cross River	Akamkpa	21/08/2015	20/08/2020
544	Ql	20954	Tes Technical Concepts Ltd.	24	Sand	Rivers	Andoni/Gokana	21/08/2015	20/08/2020

545	El	17637	Uslasi Int'l Ltd	22	Gemstone, Copper, Cassiterite	Nasarawa	Karu	22/05/2015	21/05/2040
546	El	15079	Ara Minerals Ltd	840	Gold, Zinc	Kogi	Kabba Bunu	25/05/2015	24/05/2018
547	El	15176	Ara Minerals Ltd	928	Gold, Zinc	Kogi	Kabba Bunu	25/05/2015	24/05/2018
548	El	16443	Afrocks International Ltd	152	Tourmaline	Kwara	Irepoden	25/05/2015	24/05/2018
549	El	18974	Ashaka Cement Plc	63	Coal	Nasarawa	Obi	25/05/2015	24/05/2018
550	El	19064	Cead Mile Failte Ltd	28	Lead/ Zinc	Gombe	Kaltungo	25/05/2015	24/05/2018
551	El	19367	Jidet Nigeria Ltd	225	Lignite	Edo	Uhunmwode	25/05/2015	24/05/2018
552	El	19431	Asb Valiant Co. Ltd	91	Limestone, Gypsum, Iron Ore	Ondo	Akoko North East	25/05/2015	24/05/2018
553	El	19432	Asb Valiant Co. Ltd	272	Limestone, Gypsum, Iron Ore	Ondo	Ose	25/05/2015	24/05/2018
554	El	19438	Nigerian Alluvials Ltd	50	Tin, Columbite	Bauchi	Toro	25/05/2015	24/05/2018
555	El	19510	Nigerian Alluvials Ltd	108	Tin, Columbite, Cassiterite	Niger	Shiroro	25/05/2015	24/05/2018
556	El	19770	Yunus Plastics Nigeria Ltd	30	Galena, Sphalerite, Copper, Silver	Plateau	Wase	25/05/2015	24/05/2018
557	El	19881	Betah Mining & Exploration Ltd	38	Columbite, Tin	Nasarawa	Nasarawa	25/05/2015	24/05/2018
558	El	19906	Bamatsala Building & Transport Company Ltd	931	Copper, Lead, Zinc	Plateau	Qua'an Pan	25/05/2015	24/05/2018
559	El	19907	Bamatsala Building & Transport Company Ltd	497	Copper, Lead, Zinc	Nasarawa	Awe	25/05/2015	24/05/2018
560	El	19909	Bamatsala Building & Transport Company Ltd	176	Copper, Lead, Zinc	Nasarawa	Awe	25/05/2015	24/05/2018
561	El	19932	Multiverse Plc	44	Lead, Zinc	Nasarawa	Awe	25/05/2015	24/05/2018
562	El	19987	Hasun Resources Ltd	30	Gold	Niger	Rafi	25/05/2015	24/05/2018
563	El	19989	Skillskeen Limited	30	Gold	Niger	Shiroro	25/05/2015	24/05/2018
564	El	19990	Skillskeen Limited	30	Gold	Niger	Shiroro	25/05/2015	24/05/2018
565	El	20038	Afro Beverages & Distillers Ltd	246	Limestone	Abia	Arochukwu	25/05/2015	24/05/2018
566	El	20039	Afro Beverages & Distillers Ltd	132	Limestone	Abia	Ohafia	25/05/2015	24/05/2018

567	El	20046	Miltexczech Nigeria Ltd	30	Gold, Manganese	Niger	Rafi	25/05/2015	24/05/2018
568	El	20079	Nodaway Limited	35	Gold	Niger	Paikoro	25/05/2015	24/05/2018
569	El	20091	Sairen Projects Nigeria Ltd	149	Wolframite	Zamfara	Bungudu	25/05/2015	24/05/2018
570	El	20112	Muwafuga Tinfields Ltd	256	Amethyst, Garnet	Kano	Doguwa	25/05/2015	24/05/2018
571	El	20134	Nodaway Limited	45	Manganese, Tourmaline	Niger	Shiroro	25/05/2015	24/05/2018
572	El	20166	Basestone Transnational Ltd	168	Limestone, Iron Ore, Clay, Sand, Gypsum	Abia	Ohafia	25/05/2015	24/05/2018
573	El	20184	Jili & Sons Nigeria Ltd	49	Tourmaline, Aquamarine, Beryl	Kaduna	Igabi	25/05/2015	24/05/2018
574	El	20215	Abrock Nigeria Ltd	56	Feldspar	Ogun	Odedah	25/05/2015	24/05/2018
575	El	20250	Ammassa Integrated Services Ltd	214	Gold	Kebbi	Fakai	25/05/2015	24/05/2018
576	El	20287	Dalkiranlar Enerji Ltd	300	Coal	Enugu	Isi-Uzo	25/05/2015	24/05/2018
577	El	20288	Dalkiranlar Enerji Ltd	120	Coal	Kogi	Omala	25/05/2015	24/05/2018
578	El	20310	Essential Bargains Co. Ltd	22	Lead, Zinc, Copper	Plateau	Wase	25/05/2015	24/05/2018
579	El	20311	Ariz Asum Company Ltd	20	Lead, Zinc, Copper	Plateau	Wase	25/05/2015	24/05/2018
580	El	20313	Avvarise Mines Limited	63	Gold	Niger	Shiroro	25/05/2015	24/05/2018
581	El	20330	Abrock Nigeria Ltd	50	Feldspar	Ogun	Odedah	25/05/2015	24/05/2018
582	El	20360	Milhouse Energy Services Ltd	219	Coal	Enugu	Ezeagu	25/05/2015	24/05/2018
583	El	20365	D-Link Engineering Services Ltd	108	Tin	Oyo	Kajola	25/05/2015	24/05/2018
584	El	20366	D-Link Engineering Services Ltd	47	Tin	Oyo	Kajola	25/05/2015	24/05/2018
585	El	20371	African Natural Resources & Mines Ltd	504	Coal, Bentonite, Gypsum, Sand	Nasarawa	Lafia	25/05/2015	24/05/2018
586	El	20409	Noblegate Projects Ltd	91	Lead, Zinc	Bauchi	Alkaleri	25/05/2015	24/05/2018
587	El	20443	Noblegate Projects Ltd	336	Copper, Lead, Gold	Kaduna	Birnin Gwari	25/05/2015	24/05/2018
588	El	20444	Swap Multi Dynamics Ltd	240	Gypsum , Gold	Kebbi	Fakai	25/05/2015	24/05/2018

589	El	20535	Franz Mineral Resources Ltd	267	Gold	Niger	Shiroro	25/05/2015	24/05/2018
590	El	20536	Franz Mineral Resources Ltd	118	Gold	Niger	Shiroro	25/05/2015	24/05/2018
591	El	20537	Franz Mineral Resources Ltd	754	Marble	Cross River	Etung	25/05/2015	24/05/2018
592	El	20538	Franz Mineral Resources Ltd	368	Gold	Niger	Shiroro	25/05/2015	24/05/2018
593	El	20563	Rocks Resources & Development Ltd	160	Lead/Zinc	Benue	Vandeikya	25/05/2015	24/05/2018
594	El	20564	Rocks Resources & Development Ltd	150	Lead/Zinc	Taraba	Wukari	25/05/2015	24/05/2018
595	El	20565	Rocks Resources & Development Ltd	162	Lead/Zinc	Cross River	Akamkpa	25/05/2015	24/05/2018
596	El	20570	Barema Nigeria Ltd	108	Gypsum	Yobe	Fune	25/05/2015	24/05/2018
597	El	20572	Zamstone International Ltd	9	Gold	Kebbi	Danko Wasagu	25/05/2015	24/05/2018
598	Qls	6929	Ccecc Raiway Project Ltd	2	Granite	Fct	Amac	25/05/2015	24/05/2020
599	Qls	10125	C & C Construction Company Ltd	2	Granite, Iron	Fct	Bwari	25/05/2015	24/05/2020
600	Qls	13539	Climax Industries Ltd	4	Granite	Ebonyi	Ishielu	25/05/2015	24/05/2020
601	Qls	14701	Mbanefo And Sons Ltd	3	Sand	Anambra	Ogbaru	25/05/2015	24/05/2020
602	Qls	16127	Tambur Enterprise Nigeria Ltd	6	Sand	Kano	Dawakin Kudu	25/05/2015	24/05/2020
603	Qls	17389	Global Exploration & Mining Services Ltd	2	Granite	Nasarawa	Karu	25/05/2015	24/05/2020
604	Qls	17390	Global Exploration & Mining Services Ltd	2	Granite	Nasarawa	Karu	25/05/2015	24/05/2020
605	Qls	18976	Aso Marbles Granite & Tiles Co. Ltd	7	Granite	Kaduna	Jama'a	25/05/2015	24/05/2020
606	Qls	18979	O. O. Orifa Nigeria Ltd	8	Limestone, Dolomite	Edo	Akoko Edo	25/05/2015	24/05/2020
607	Qls	19568	Ikom Integrated Mining Ventures	1	Sand, Granite	Cross River	Ikom	25/05/2015	24/05/2020
608	Qls	19569	Ikom Integrated Mining Ventures	1	Sand, Granite	Cross River	Ikom	25/05/2015	24/05/2020
609	Qls	19775	Karu Engineering Services Ltd	12	Sand	Nasarawa	Karu	25/05/2015	24/05/2020
610	Qls	19836	Shiroko Mining Company Ltd	5	Sand	Ogun	Obafemi Owode	25/05/2015	24/05/2020

611	Qls	19869	Alh. Abubakar Alkassim	3	Sand	Kano	Dawakin Kudu	25/05/2015	24/05/2020
612	Qls	19889	Domores Nigeria Ltd	3	Sand	Lagos	Ojo	25/05/2015	24/05/2020
613	Qls	19890	Romay Oil Limited	6	Sand	Lagos	Eti-Osa	25/05/2015	24/05/2020
614	Qls	19910	Silver Quest Nigeria Ltd	4	Granite	Fct	Gwagwalada	25/05/2015	24/05/2020
615	Qls	19918	Abbyssia Investment Ltd	7	Granite	Nasarawa	Karu	25/05/2015	24/05/2020
616	Qls	19942	Zhong Tai Mining Nigeria Ltd	4	Granite	Ogun	Ijebu North	25/05/2015	24/05/2020
617	Qls	19965	Kudos Concrete Industries Nigeria Ltd	3	Sand	Ogun	Ado-Odo/Ota	25/05/2015	24/05/2020
618	Qls	20019	Shemomal Nigeria Ltd	4	Granite	Kaduna	Kagarko	25/05/2015	24/05/2020
619	Qls	20104	Dove Quarries Ltd	3	Granite	Ogun	Obafemi-Owode	25/05/2015	24/05/2020
620	Qls	20180	Dgs Integrated Projects Ltd	2	Sand	Lagos	Ojo	25/05/2015	24/05/2020
621	Qls	20191	Aminu Baba Nabegu	3	Sand	Kaduna	Kachia	25/05/2015	24/05/2020
622	Qls	20206	Dangote Industries Ltd	1	Laterite, Clay	Lagos	Epe	25/05/2015	24/05/2020
623	Qls	20207	Dangote Industries Ltd	4	Laterite, Clay	Lagos	Epe	25/05/2015	24/05/2020
624	Qls	20222	Greatwall Construction Nigeria Ltd	2	Granite	Abia	Umunneochi	25/05/2015	24/05/2020
625	Qls	20234	Aspian Bitumen Ltd	3	Granite	Oyo	Akinyele	25/05/2015	24/05/2020
626	Qls	20282	Sosead Nigeria Enterprises	4	Granite	Ogun	Abeokuta	25/05/2015	24/05/2020
627	Qls	20283	Sosead International Ltd	4	Granite	Ogun	Abeokuta	25/05/2015	24/05/2020
628	Qls	20312	Avvarise Mines Limited	3	Granite	Niger	Paikoro	25/05/2015	24/05/2020
629	Qls	20321	Three Os Nigeria Ltd	8	Granite	Osun	Obokun	25/05/2015	24/05/2020
630	Qls	20322	Three Os Nigeria Ltd	6	Granite	Osun	Obokun	25/05/2015	24/05/2020
631	Qls	20336	Crown Resources Development Company Ltd	4	Granite	Kogi	Ajaokuta	25/05/2015	24/05/2020
632	Qls	20339	Ati Development Partners Ltd	1	Granite	Kaduna	Kachia	25/05/2015	24/05/2020

633	Qls	20350	Omego Mining Co. Ltd	8	Granite	Nasarawa	Karu	25/05/2015	24/05/2020
634	Qls	20364	Frankbugetti Investment Ltd	1	Granite	Ebonyi	Ishielu	25/05/2015	24/05/2020
635	Qls	20412	Vandon International Group Of Companies Ltd	2	Granite	Edo	Etsako East	25/05/2015	24/05/2020
636	Qls	20414	Prime Properties & Company Ltd	4	Granite	Fct	Amac	25/05/2015	24/05/2020
637	Qls	20421	Diversified Construction Company Ltd	8	Granite	Abuja	Kuje	25/05/2015	24/05/2020
638	Qls	20426	Sandcrete Engineering Nigeria Ltd	4	Granite	Ogun	Obafemi-Owode	25/05/2015	24/05/2020
639	Qls	20478	Atama - Adama Limited	2	Sand	Lagos	Ikorodu	25/05/2015	24/05/2020
640	Qls	20485	Dangote Industries Ltd	1	Laterite, Clay	Lagos	Epe	25/05/2015	24/05/2020
641	Qls	20486	Dangote Industries Ltd	6	Sharp Sand	Lagos	Epe	25/05/2015	24/05/2020
642	Qls	20487	Dangote Industries Ltd	1	Laterite, Clay	Lagos	Epe	25/05/2015	24/05/2020
643	Qls	20488	Enugu Energy Resources Ltd	4	Sandstone	Enugu	Ezeagu	25/05/2015	24/05/2020
644	Qls	20490	Enugu Energy Resources Ltd	4	Sandstone	Enugu	Igbo-Etiti	25/05/2015	24/05/2020
645	Qls	20494	Fw Dredging Limited	6	Granite	Ebonyi	Ivo	25/05/2015	24/05/2020
646	Qls	20495	Fw Dredging Limited	4	Granite	Ebonyi	Ivo	25/05/2015	24/05/2020
647	Qls	20528	Entity Investment Ltd	2	Granite	Fct	Amac	25/05/2015	24/05/2020
648	Qls	20529	Meak Investments Ltd	2	Granite	Fct	Abuja	25/05/2015	24/05/2020
649	Qls	20530	El-Doxa Mining & Quarry Co. Ltd	2	Granite	Kogi	Ajaokuta	25/05/2015	24/05/2020
650	Qls	20566	Seftel Mines & Quarries Ltd	9	Granite	Katsina	Batagarawa	25/05/2015	24/05/2020
651	Qls	20569	Maigari Holdings Ltd	2	Granite	Katsina	Batagarawa	25/05/2015	24/05/2020
652	Qls	20571	Ajege Ventures Ltd	4	Granite	Ondo	Akoko South East	25/05/2015	24/05/2020
653	Qls	20573	International Petroleum Resources Ltd	4	Granite	Nasarawa	Karu	25/05/2015	24/05/2020
654	El	15730	Hernbro Nigeria Ltd	144	Lead, Zinc	Ebonyi	Ikwo	25/05/2015	24/05/2018

655	El	17712	La' Dutchi Enterprises Ltd	64	Tin, Columbite	Oyo	Kajola	25/05/2015	24/05/2018
656	El	19867	Aims Tech. Global Resources Ltd	77	Gold	Zamfara	Tsafe	25/05/2015	24/05/2018
657	El	19880	Skyblue Mines Resources Ltd	196	Saphire, Gold, Tin, Columbite	Taraba	Sardauna	25/05/2015	24/05/2018
658	El	20070	Blessed Global Integrated Miners Ltd	75	Lead, Zinc	Benue	Logo	25/05/2015	24/05/2018
659	El	20093	Kian Smith Trade & Co. Ltd	98	Gold	Kano	Sumaila	25/05/2015	24/05/2018
660	El	20098	Unique El-Mao Nigeria Ltd	98	Gold	Niger	Shiroro	25/05/2015	24/05/2018
661	El	20224	Skyblue Mines Resources Ltd	150	Saphire, Gold, Tin, Columbite	Taraba	Sardauna	25/05/2015	24/05/2018
662	El	20279	Hshf Overseas Mining Ltd	126	Tin, Marble, Iron	Nasarawa	Toto	25/05/2015	24/05/2018
663	El	20315	Agro Structures International Ltd	735	Clay, Sand, Shale	Enugu	Awgu	25/05/2015	24/05/2018
664	El	18826	Freeport Mines Ltd	731	Tin	Bauchi	Toro	27/05/2015	26/05/2018
665	El	18827	Freeport Mines Ltd	276	Gold	Niger	Shiroro	27/05/2015	26/05/2018
666	El	18829	Freeport Mines Ltd	660	Tin	Plateau	Wase	27/05/2015	26/05/2018
667	El	19159	Total Mining Ltd	255	Iron Ore	Kogi	Ajaokuta	27/05/2015	26/05/2018
668	El	19825	Nkume Integrated Resources Ltd.	120	Limestone	Kogi	Bassa	27/05/2015	26/05/2018
669	El	20196	The Freedom Group Ltd	4	Dolomite	Kogi	Ogori-Magongo	27/05/2015	26/05/2018
670	El	20281	Gamadan Resources Ltd	80	Cassiterite	Bauchi	Toro	27/05/2015	26/05/2018
671	El	20463	Zenith Exploration & Development Ltd	21	Wolframite, Gold	Zamfara	Anka	27/05/2015	26/05/2018
672	El	20614	Western Metal Products Company Ltd	100	Iron Ore	Katsina	Kankia	27/05/2015	26/05/2018
673	El	20615	Western Metal Products Company Ltd	119	Iron Ore	Katsina	Kankia	27/05/2015	26/05/2018
674	El	20619	Fortunesprings Energy Ltd	36	Barite	Nasarawa	Awe	27/05/2015	26/05/2018
675	El	20620	Fortunesprings Energy Ltd	80	Gold	Niger	Borgu	27/05/2015	26/05/2018
676	El	20621	Fortunesprings Energy Ltd	94	Barite	Nasarawa	Awe	27/05/2015	26/05/2018

677	El	20622	Fortunesprings Energy Ltd	80	Gold	Niger	Borgu	27/05/2015	26/05/2018
678	El	20280	Mosman Nigeria Ltd	36	Gold	Niger	Mairiga	27/05/2015	26/05/2018
679	El	20319	Paragon Wonder International Ltd	31	Tin, Columbite	Oyo	Kajola	27/05/2015	26/05/2018
680	El	20473	Chinige Technology Services Ltd	40	Gold	Kaduna	Birnin Gwari	27/05/2015	26/05/2018
681	El	20510	Paragon Wonder International Ltd	489	Tin, Columbite	Oyo	Kajola	27/05/2015	26/05/2018
682	El	20616	Zanariya Mining Co. Ltd	118	Gold	Niger	Lapai	27/05/2015	26/05/2018
683	Ql	7935	Huk Engineering Ltd.	6	Granite	Nasarawa	Karu	28/09/2010	27/09/2015
684	El	975	Diamond Cement Plc.	54	Clay, Limestone, Shale	Ogun	Egbado North	28/04/2015	27/04/2018
685	El	12703	E-Block Cement Ltd.	100	Clay, Limestone, Shale	Ogun	Egbado North	28/04/2015	27/04/2018
686	Ql	16284	Alpab Construction Comp. Ltd.	4	Granite	Ondo	Odigbo	03/02/2015	02/02/2020
687	El	19302	Unique El-Mao Nig. Ltd	192	Gypsum	Nasarawa	Doma	04/02/2015	03/02/2018
688	El	19304	Unique El-Mao Nig. Ltd	56	Lead	Nasarawa	Obi	04/02/2015	03/02/2018
689	El	19354	Kam Industries Nigeria Ltd	6	Lead Zinc	Ebonyi	Abakaliki	04/02/2015	02/03/2018
690	El	19382	Jare Yayi Global Services Nig. Ltd	30	Gold	Osun	Olaoluwa	04/02/2015	02/03/2018
691	El	19634	Nino Corporation Ltd	248	Lead Zinc, Iron Ore	Ebonyi	Oncha/Ohaozara	04/02/2015	03/02/2018
692	El	19815	Timkel Minerals Nigeria Ltd	26	Tourmaline, Tin	Nasarawa	Karu	04/02/2015	03/02/2018
693	Qls	15878	Crest Pharm Investment Ltd	3	Granite	Nasarawa	Karu	04/02/2015	03/02/2020
694	Qls	17234	Alhaji Muhammad Jibrin	1	Sand	Kaduna	Igabi	04/02/2015	03/02/2020
695	Qls	17827	A.A.M Plastics Nig. Ltd	1	Granite	Kaduna	Kaduna South	04/02/2015	03/02/2020
696	Qls	19109	Jones Brothers Construction Ltd.	2	Granite	Abia	Umu-Nneochi	04/02/2015	03/02/2020
697	Qls	19215	Pedmacgrek Mines Limited	4	Granite	Abia	Umu-Nneochi	04/02/2015	03/02/2020
698	Qls	19221	Hab Quarry Limited	2	Granite	Ogun	Odeda	04/02/2015	03/02/2020

699	Qls	19222	Alpmaf Nigeria Ltd	2	Granite	Kaduna	Kachia	04/02/2015	03/02/2020
700	Qls	19237	Prohtrip Resources Ltd	16	Marble	Edo	Akoko Edo	04/02/2015	03/02/2020
701	Qls	19285	Nasbago Limited	6	Sand	Nasarawa	Nasarawa	04/02/2015	03/02/2020
702	Qls	19337	Hx Blazer Quarry Ltd	3	Granite	Cross River	Akamkpa	04/02/2015	03/02/2020
703	Qls	19451	Harmony Business Associates (Nig) Ltd	25	Sand	Ondo	Ilaje	04/02/2015	03/02/2020
704	Qls	19659	Deo Resources Ltd	5	Sand	Kaduna	Kachia	04/02/2015	03/02/2020
705	Qls	19822	Oakyam Company Ltd	3	Granite	Oyo	Oyuyole	04/02/2015	03/02/2020
706	Qls	19648	Quality Innovations Nigeria Ltd	6	Granite	Niger	Rafi	06/01/2015	05/01/2020
707	El	10764	Proper Technologies Ltd	40	Lead	Ebonyi	Ivo	First	10/06/2014
708	El	14168	Allied Mines Ltd	984	Gold	Osun	Oriade	First	15/08/2015
709	El	14169	Allied Mines Ltd	72	Gold	Osun	Oriade	First	15/08/2015
710	El	14170	Federated Mines Ltd	80	Gold	Osun	Atakumosa East	First	15/08/2015
711	El	14171	Federated Mines Ltd	135	Gold	Osun	Oriade	First	15/08/2015
712	El	14217	Allied Mines Ltd	1000	Gold	Osun	Oriade	First	23/10/2015
713	El	8147	Nobhill Investment Ltd.	12	Gold	Osun	Atakumosa	Second	26/06/2015
714	Ssml	13019	Ibrahim Salihu Enterprises	15	Tantalite, Tourmaline, Beryl	Kaduna	Kachia	04/02/2015	03/02/2020
715	Ssml	13807	Alfa Distillers & Food Processing Industries Ltd	12	Lead, Baryte, Copper	Taraba	Karim Lamido	16/04/2015	15/04/2020
716	Ssml	14013	Hernbro Nigeria Ltd	8	Lead, Zinc	Ebonyi	Ikwo	21/05/2015	20/05/2020
717	Ssml	14223	Hernbro Nigeria Ltd	14	Lead, Zinc	Ebonyi	Ikwo	21/05/2015	20/05/2020
718	Ssml	15036	Nasaude International Mining Co. Ltd	5	Beryl, Columbite, Tin, Tourmaline	Kaduna	Soba	21/05/2015	20/05/2020
719	Ssml	15818	Agemek Nigeria Ltd	1	Granite	Ebonyi	Afikpo North	25/05/2015	24/05/2020
720	Ssml	16044	S.B Olatunji Global Nigeria Limited	6	Lead/Zinc	Benue	Logo	25/07/2015	24/07/2020

721	Ssml	16648	Alh. Wada Yaro	1	Sand	Kaduna	Igabi	16/04/2015	15/04/2020
722	Ssml	16897	Chinwuba Julius Chukwudi	2	River Sand	Anambra	Anambra West	16/04/2015	15/04/2020
723	Ssml	17178	Ire Clay Products Ltd	15	Clay	Ekiti	Oye	13/02/2015	12/02/2020
724	Ssml	17958	Rockfield Industries Ltd	6	Baryte	Benue	Gboko/ Buruku	02/06/2015	01/06/2020
725	Ssml	18014	Manji Enterprises Nig Ltd	6	Baryte	Taraba	Zing	02/06/2015	01/06/2020
726	Ssml	18024	Gambar Mining Ltd	15	Tin, Columbite	Bauchi	Ganjuwa	13/02/2015	12/02/2020
727	Ssml	18389	Gems & Minerals Ltd	15	Iron-Ore	Nasarawa	Kokona	16/04/2015	15/04/2020
728	Ssml	18432	Architype Industries Nig Ltd	15	Gold, Tourmaline	Kwara	Ifelodun	02/06/2015	01/06/2020
729	Ssml	18656	Sawane Integrated Trade Ltd	6	Tourmaline	Oyo	Atigbo	16/04/2015	15/04/2020
730	Ssml	18825	Premier Diamond Mines Nigeria Ltd	6	Tourmaline	Nasarawa	Karu	16/04/2015	15/04/2020
731	Ssml	18896	Alh. Audu Integrated Service	1	Sand	Kaduna	Kagarko	04/02/2015	03/02/2020
732	Ssml	19085	Bauchi Wunti Street M.P.C.S Ltd.	4	Kaolin	Bauchi	Bauchi	21/08/2015	20/08/2020
733	Ssml	19156	Nasaude International Mining Co. Ltd	6	Tourmaline	Oyo	Iwajowa	21/05/2015	20/05/2020
734	Ssml	19157	Nasaude International Mining Co. Ltd	8	Tourmaline	Oyo	Iwajowa	21/05/2015	20/05/2020
735	Ssml	19160	Otaru Mining Resources Nigeria Ltd	15	Limestone	Edo	Akoko Edo	07/09/2015	06/09/2020
736	Ssml	19164	Blessed Global Integrated Miners Ltd	9	Lead, Zinc	Bauchi	Warji	21/05/2015	20/05/2020
737	Ssml	19174	Samparaco Nigeria Ltd	15	Gold	Taraba	Gashaka	16/04/2015	15/04/2020
738	Ssml	19195	Nephews Concepts	8	Baryte Lead	Cross River	Obubra	04/02/2015	03/02/2020
739	Ssml	19216	Langura Ventures Nig. Ltd	1	Sand	Kaduna	Kachia	04/02/2015	03/02/2020
740	Ssml	19217	Fafol Mining Coperative Multipurpose Society	1	Feldspar Gemstone	Osun	Obokun	04/02/2015	03/02/2020
741	Ssml	19218	Marvel-Tech Enterprises	1	Feldspar Gemstone	Osun	Irewole	04/02/2015	03/02/2020
742	Ssml	19241	Prohtrip Resources Ltd	10	Copper	Plateau	Wase	04/02/2015	03/02/2020

743	Ssml	19258	Prohtrip Resources Ltd	15	Copper	Plateau	Wase	13/02/2015	12/02/2020
744	Ssml	19260	Prohtrip Resources Ltd	12	Gold	Edo	Akoko-Edo	13/02/2015	12/02/2020
745	Ssml	19270	Okoro Ii Community Development Association	2	Sand, Laterite	Edo	Ovia South East	5/27/2015	5/26/2020
746	Ssml	19350	Tajudeen Shafi Enterprises	1	Laterite	Ogun	Ifo	04/02/2015	03/02/2020
747	Ssml	19366	Avookee Petroleum Ltd	3	Feldspar	Kogi	Ajaokuta	13/02/2015	12/02/2020
748	Ssml	19373	Ebenezer Aina Enterprises	2	Kaoline, Clay	Ogun	Ewekoro	13/02/2015	12/02/2020
749	Ssml	19376	Emiewil Claire Nigeria Ltd	9	Sand	Abuja	Kwali	21/05/2015	20/05/2020
750	Ssml	19378	Abulesowo Quarry Company	1	Sand	Oyo	Ibarapa	13/02/2015	12/02/2020
751	Ssml	19379	Ojongbodu Quarry Recters Associated Ltd	1	Sand	Oyo	Orire	04/02/2015	03/02/2020
752	Ssml	19380	Ojongbodu Quarry Recters Associated Ltd(No Date Yet)	1	Sand	Oyo	Oyo West	04/02/2015	03/02/2020
753	Ssml	19383	Rleju Hendos Nigeria Ltd	14	Tin Ore, Cassiterite	Kaduna	Jema'a	13/02/2015	12/02/2020
754	Ssml	19384	Sadna Mining International Ltd.	15	Tourmaline	Kano	Doguwa	04/02/2015	03/02/2020
755	Ssml	19387	Ja-Dasoltop (Nigeria) Limited	2	Gravel Sand	Lagos	Badagery	04/02/2015	03/02/2020
756	Ssml	19401	First Premier Mining & Exploration Ltd	9	Cassiterite, Tin, Columbite	Oyo	Saki East	25/05/2015	24/05/2020
757	Ssml	19413	M. Maifata Nigeria Ltd	10	Barite	Nasarawa	Awe	16/04/2015	15/04/2020
758	Ssml	19430	Treasure Fields Atani Multipurpose Co-Operative Society Ltd	8	River Sand	Anambra	Ogbaru	16/04/2015	15/04/2020
759	Ssml	19461	Southgate Construction And Machinery Logistic	1	Sand	Cross River	Akampa	04/02/2015	03/02/2020
760	Ssml	19468	Muhammed Waziri	2	Sand	Nasarawa	Karu	13/02/2015	12/02/2020
761	Ssml	19474	Triumph Mining And Exploration Company Ltd.	15	Feldspar Monazile	Ondo	Akoko North	04/02/2015	03/02/2020
762	Ssml	19478	Earth Treasure Mining & Exploration Co. Ltd	6	Lead, Zinc	Ebonyi	Ohaozara	16/04/2015	15/04/2020
763	Ssml	19481	Joheobe Cooperative Society Ltd	2	Baryte	Benue	Gboko	16/04/2015	15/04/2020
764	Ssml	19485	A.L.T. Mines Nigeria Ltd	6	Lead/ Zinc/ Copper	Nassarawa	Kokona	25/07/2015	24/07/2020

765	Ssml	19496	Nagarta Blocks Ind. Ltd	3	Sand	Kaduna	Giwa	16/04/2015	15/04/2020
766	Ssml	19497	Nagarta Blocks Ind. Ltd	2	Sand	Kaduna	Zaria	04/02/2015	03/02/2020
767	Ssml	19498	Nagarta Blocks Ind. Ltd	1	Sand	Kaduna	Zaria	16/04/2015	15/04/2020
768	Ssml	19499	Nagarta Blocks Ind. Ltd	3	Sand	Kaduna	Zaria	13/02/2015	12/02/2020
769	Ssml	19500	Nagarta Blocks Ind. Ltd	4	Sand	Kaduna	Giwa	04/02/2015	03/02/2020
770	Ssml	19501	Ahmad Babale	2	Sand	Kaduna	Igabi	13/02/2015	12/02/2020
771	Ssml	19523	Saviour Minerals Company Ltd	9	Tourmaline	Oyo	Iwajowa Atigbo	13/02/2015	12/02/2020
772	Ssml	19525	Altyymfa Ventures Nigeria Ltd	15	Lead/Zinc	Plateau	Wase	16/04/2015	15/04/2020
773	Ssml	19543	Kuchi One Investment Ltd	14	Gold	Zamfara	Anka	04/02/2015	03/02/2020
774	Ssml	19546	Shirawa Mining Co-Operative Society	6	Gold, Wolframite	Zamfara	Bungudu	16/04/2015	15/04/2020
775	Ssml	19554	Musa Nuhu	10	Sand	Kaduna	Chikun	04/02/2015	03/02/2020
776	Ssml	19565	Tambur Enterprise Nigeria Ltd	8	Sand	Kano	Dawakin Kudu	13/02/2015	12/02/2020
777	Ssml	19567	Architype Industries Nig. Ltd.	14	Aquamarine, Emerald, Tantalum, Tourmaline	Oyo	Oluyole	16/04/2015	15/04/2020
778	Ssml	19570	Ugosyl Investment Nigeria Ltd	2	Barite, Amethyst, Lead	Cross River	Obubra	13/02/2015	12/02/2020
779	Ssml	19580	Bukuma Consultancy System Services Ltd	15	Lead, Zinc	Plateau	Wase	13/02/2015	12/02/2020
780	Ssml	19613	Sani Ahmed Adamu	2	Sand	Kano	Rumbotso	16/04/2015	15/04/2020
781	Ssml	19621	Association Of Sand Sellers Mokoloki Ogun State	2	Sand	Ogun	Obafemi/ Owode	13/02/2015	12/02/2020
782	Ssml	19640	M. G. I. Sand & Stone Quarry Workers Association Zaria	2	Laterite	Kaduna	Igabi	13/02/2015	12/02/2020
783	Ssml	19695	Mariga Enterprises	15	Talc	Niger	Mariga	04/02/2015	03/02/2020
784	Ssml	19709	H & H Crystal Mining Co. Ltd	12	Baryte	Adamawa	Song	16/04/2015	15/04/2020
785	Ssml	19717	Stolbaj Nigeria & Overseas Ventures Ltd	3	Tourmaline	Osun	Ife Central	16/04/2015	15/04/2020
786	Ssml	19756	Hahaibs Nigeria Ltd	15	Tourmaline	Kaduna	Igabi	16/04/2015	15/04/2020

787	Ssml	19769	Altymfa Ventures Nigeria Ltd	15	Lead / Zinc	Plateau	Wase	16/04/2015	15/04/2020
788	Ssml	19795	Ahaji Mamman Zubairu	1	Granite	Kano	Rimin Gado	25/07/2015	24/07/2020
789	Ssml	19796	Arab Izzil Abubakar	1	Laterite	Kano	Dawakin Kudu	25/07/2015	24/07/2020
790	Ssml	19799	Chadon Anthorose Ltd	2	Sand	Lagos	Eti-Osa	13/02/2015	12/02/2020
791	Ssml	19810	Lamora Bbk Mining Nigeria Ltd	15	Gold	Niger	Rafi	04/02/2015	03/02/2020
792	Ssml	19843	Union Of Tipper & Quarry Employers Of Nigeria	2	Sand, Laterite	Ekiti	Ido-Osi	25/07/2015	24/07/2020
793	Ssml	19844	Union Of Tipper & Quarry Employers Of Nigeria	1	Sand, Laterite	Ekiti	South West	25/07/2015	24/07/2020
794	Ssml	19845	Union Of Tipper & Quarry Employers Of Nigeria	1	Sand, Laterite	Ekiti	Oye	25/07/2015	24/07/2020
795	Ssml	19861	Union Of Tipper & Quarry Employers Of Nigeria	1	Sand, Laterite	Ekiti	Ikole	25/07/2015	24/07/2020
796	Ssml	19862	Union Of Tipper & Quarry Employers Of Nigeria	1	Sand, Laterite	Ekiti	Aiyekire	25/07/2015	24/07/2020
797	Ssml	19863	Union Of Tipper & Quarry Employers Of Nigeria	1	Sand, Laterite	Ekiti	Ise/Orun	25/07/2015	24/07/2020
798	Ssml	19864	Union Of Tipper & Quarry Employers Of Nigeria	2	Sand, Laterite	Ekiti	Ise/Orun	25/07/2015	24/07/2020
799	Ssml	19865	Union Of Tipper & Quarry Employers Of Nigeria	2	Sand, Laterite	Ekiti	Moba	25/07/2015	24/07/2020
800	Ssml	19866	Union Of Tipper & Quarry Employers Of Nigeria	2	Sand, Laterite	Ekiti	Ekiti East	25/07/2015	24/07/2020
801	Ssml	19901	Altymfa Ventures Nigeria Ltd	15	Tin , Topaz	Plateau	Bassa	16/04/2015	15/04/2020
802	Ssml	19902	Altymfa Ventures Nigeria Ltd	15	Tin, Topaz	Plateau	Bokkos	25/05/2015	24/05/2020
803	Ssml	19903	Sano Star Gems Nigeria Ltd	15	Tourmaline	Oyo	Iwajowa	16/04/2015	15/04/2020
804	Ssml	19914	Dic Materials Ltd	15	Iron Ore, Zinc, Kaoline	Ondo	Akoko	25/07/2015	24/07/2020
805	Ssml	19915	Dic Materials Ltd	6	Iron Ore, Zinc, Kaoline	Ondo	Akoko	25/07/2015	24/07/2020
806	Ssml	19917	The Field Of Diamond Ltd	3	Baryte	Cross River	Obubra	16/04/2015	15/04/2020
807	Ssml	19919	Sano Star Gems Nigeria Ltd	15	Tourmaline	Oyo	Iwajowa	16/04/2015	15/04/2020
808	Ssml	19920	Stonemill Nigeria Ltd	1	Dolomite/Marble	Kwara	Ifelodun	13/02/2015	12/02/2020

809	Ssml	19951	Nasiru Mohammed	1	Sand	Kaduna	Igabi	25/07/2015	24/07/2020
810	Ssml	19959	Kayzee Products And Gems Ltd	15	Beryllium	Oyo	Akinyele	16/04/2015	15/04/2020
811	Ssml	19960	Indo Nigeria Mining Co. Ltd	15	Gold, Copper, Manganese	Zamfara	Bukkuyum	21/05/2015	20/05/2020
812	Ssml	19961	Sergio Construction Ltd.	12	Cassiterite, Columbite	Plateau	Jos South	16/04/2015	15/04/2020
813	Ssml	19970	Abbydad Enterprises	12	Tourmaline	Ekiti	Ijero	16/04/2015	15/04/2020
814	Ssml	19972	Mohammed Baba Garba	1	Sand	Kaduna	Igabi	25/05/2015	24/05/2020
815	Ssml	19978	Zaar Industries Ltd	4	Cassiterite, Rutile	Bauchi	Tafawa Balewa	25/07/2015	24/07/2020
816	Ssml	20001	Niger Sand Ogbaru Multi-Purpose Cooperative Society Ltd	14	River Sand	Anambra	Ogbaru	16/04/2015	15/04/2020
817	Ssml	20003	Mr. Felix Ogbuku	1	Laterite, Sand	Edo	Ikpoba-Okha	27/05/2015	26/05/2020
818	Ssml	20013	Brighter Tomorrow General Services Ltd	9	Gold, Tourmaline	Kano	Sumaila	25/07/2015	24/07/2020
819	Ssml	20017	Brigo Mining Company Ltd	6	Lead, Zinc, Copper	Plateau	Wase	16/04/2015	15/04/2020
820	Ssml	20018	Ogoani Investment Company Ltd	2	Lead/Zinc	Cross River	Ogoja	16/04/2015	15/04/2020
821	Ssml	20084	Orion Minerals Trading Company Ltd	15	Tourmaline	Oyo	Atigbo	16/04/2015	15/04/2020
822	Ssml	20094	Nasaude International Mining Co. Ltd	10	Tourmaline	Oyo	Saki West	21/05/2015	20/05/2020
823	Ssml	20095	Raudah Energy Resources Ltd	12	Tourmaline	Oyo	Atigbo	21/05/2015	20/05/2020
824	Ssml	20108	Faro Gold Miners Nigeria Ltd	4	Sapphire	Taraba	Bali	16/04/2015	15/04/2020
825	Ssml	20109	Faro Gold Miners Nigeria Ltd	2	Sapphire, Tourmaline, Beryl	Taraba	Yarro	16/04/2015	15/04/2020
826	Ssml	20110	Faro Gold Miners Nigeria Ltd	2	Amethyst	Taraba	Yarro	16/04/2015	15/04/2020
827	Ssml	20135	Saftel Mines And Quarry Ltd	15	Tourmaline	Oyo	Atigbo	21/05/2015	20/05/2020
828	Ssml	20137	Goidal Resources Ltd	15	Lead, Zinc, Copper, Silver	Bauchi	Alkalaleri/ Karim Lamido	16/04/2015	15/04/2020
829	Ssml	20138	Goidal Resources Ltd	15	Lead, Zinc, Copper, Silver	Bauchi	Alkaleleri/ Karim Lamido	16/04/2015	15/04/2020
830	Ssml	20139	Goidal Resources Ltd	12	Lead, Zinc, Copper, Silver	Bauchi	Alkaleleri/ Karim Lamido	16/04/2015	15/04/2020

831	Ssml	20160	Balsa Abs Nigeria Ltd	15	Iron Ore	Kebbi	Gwandum	21/05/2015	20/05/2020
832	Ssml	20161	Balsa Abs Nigeria Ltd	15	Iron Ore	Kebbi	Aliero	21/05/2015	20/05/2020
833	Ssml	20199	Balsa Abs Nigeria Ltd	15	Gold	Kebbi	Gwandum	21/05/2015	20/05/2020
834	Ssml	20223	Skyblue Mines Resources Ltd	15	Iron Ore, Berylum, Tin, Columbite	Kaduna	Jama'a	21/05/2015	20/05/2020
835	Ssml	20240	Gubles Nigeria Ltd	4	Baryte, Lead, Zinc	Cross River	Yakurr	25/05/2015	24/05/2020
836	Ssml	20246	Siyaka Rekiyat Oyiza	1	Sand	Kaduna	Igabi	25/07/2015	24/07/2020
837	Ssml	20258	Emoh P. C. Integrated Services Ltd	8	Iron-Ore	Nasarawa	Nasarawa	16/04/2015	15/04/2020
838	Ssml	20274	Dbo Trading Plus Limited	12	Tourmaline, Gold, Tin, Aquamarine	Oyo	Iwajowa	21/05/2015	20/05/2020
839	Ssml	20275	Dbo Trading Plus Limited	14	Tourmaline, Gold, Tin, Aquamarine, Amethyst, Beryl, Quartz, Sapphire, Zircon, Topaz, Silver, Garnet	Oyo	Itesiwaju	25/07/2015	24/07/2020
840	Ssml	20276	Dbo Trading Plus Limited	4	Tourmaline, Gold, Tin, Aquamarine	Oyo	Itesiwaju	21/05/2015	20/05/2020
841	Ssml	20314	Mohadib Ventures Limited	9	Iron Ore, Tourmaline, Gold	Kaduna	Giwa	25/07/2015	24/07/2020
842	Ssml	20349	Philsah Investment Ltd	12	Tin	Nasarawa	Wamba	21/05/2015	20/05/2020
843	Ssml	20361	Dansbatas Multi-Purpose Cooperative Society Limited	2	Sand	Kaduna	Jema'a	25/07/2015	24/07/2020
844	Ssml	20423	Golden Trade Ltd	6	Tin, Gold, Beryl, Tungsten	Kaduna	Makarfi	25/05/2015	24/05/2020
845	Ssml	20531	Westfield Geotreasures Ltd	15	Gold	Kwara	Baruteen	21/08/2015	20/08/2020
846	Ssml	20544	Watoco Global Concept Ltd	12	Tourmaline	Oyo	Iwajowa	5/27/2015	5/26/2020
847	Ssml	20547	Nippon Integrated Business Concept Ltd	15	Lead, Zinc	Plateau	Wase	27/05/2015	26/05/2020
848	Ssml	20548	Nippon Integrated Business Concept Ltd	10	Lead, Zinc	Plateau	Wase	27/05/2015	26/05/2020
849	Ssml	20557	Osukuvo And Sons Nigeria Ltd	13	Columbite, Tin, Tourmaline, Lead, Tantalum	Nassarawa	Nassarawa	25/07/2015	24/07/2020
850	Ssml	20641	Sunsplash Business Systems Ltd	15	Aquamarine, Beryl, Garnet, Tourmaline,	Kaduna	Jaba	10/11/2015	09/11/2020

851	Ssml	20646	Integra Technologies & Resources International Ltd	1	Sand	Kaduna	Kachia	21/08/2015	20/08/2020
852	Ssml	20670	Osukuvo And Sons Nigeria Ltd	11	Aquamarine, Columbite, Tin, Gold, Lead	Nassarawa	Nassarawa	25/07/2015	24/07/2020
853	Ssml	20708	Kubart Associate Ltd	3	Sand	Nasarawa	Kokona	10/11/2015	09/11/2020
854	Ssml	20728	Mass Haven Limited	1	River Sand	Anambra	Onitsha North	25/07/2015	24/07/2020
855	Ssml	20793	Denny Consulting Engineering Ltd	3	Sand	Fct	Abuja	25/07/2015	24/07/2020
856	Ssml	20794	Dakare Global Ventures	4	Tourmaline, Aquamarine, Gold	Kaduna	Igabi	25/07/2015	24/07/2020
857	Ssml	20800	Abrock Nigeria Ltd.	4	Feldspar	Ogun	Odedah	25/07/2015	24/07/2020
858	Ssml	20801	Abrock Nigeria Ltd.	4	Feldspar	Ogun	Odedah	25/07/2015	24/07/2020
859	Ssml	20813	Quality Innovations Nigeria Ltd	15	Kaolin	Kaduna	Chikun	25/07/2015	24/07/2020
860	Ssml	20817	Sino Minmetal Co. Ltd.	15	Copper, Gold, Manganese	Kebbi	Bagudo	21/08/2015	20/08/2020
861	Ssml	20821	Hadina Ventures Ltd.	3	Beryl, Columbite, Tin, Tourmaline	Kaduna	Soba	25/07/2015	24/07/2020
862	Ssml	20888	Hahaibs Nigeria Ltd	12	Emeralds, Gold	Niger	Kontogora	10/11/2015	09/11/2020
863	Ssml	20922	Yammawa And Sons Nigeria	6	River Sand	Kano	Dawakin Kudu	21/08/2015	20/08/2020
864	Ssml	20961	Timkel Minerals Nigeria Ltd.	15	Lead/Zinc	Bauchi	Bauchi	07/09/2015	06/09/2020
865	Ssml	20972	Word Ventures Nigeria Ltd	6	Tourmaline, Garnet, Gold	Osun	Aiyeoade	07/09/2015	06/09/2020
866	Ssml	21091	Mir Global Network Ltd	2	Sand	Fct	Kuje	12/11/2015	11/11/2020
867	Ssml	21095	Mir Global Network Ltd	1	Sand	Fct	Kuje	12/11/2015	11/11/2020
868	Ssml	21112	Samainaz International Ventures Ltd.	11	Sand	Kaduna	Kachia	07/09/2015	06/09/2020
869	Ssml	21113	Samainaz International Ventures Ltd.	6	Sand	Kaduna	Kachia	07/09/2015	06/09/2020
870	Ssml	21114	Network Int'l Merchants Ltd	8	Lead/Zinc, Copper, Gold, Tantalite, Gemstone	Adamawa	Lamburde	21/08/2015	20/08/2020
871	Ssml	21115	Network Int'l Merchants Ltd	6	Lead/Zinc, Copper, Gold, Tantalite, Gemstone	Adamawa	Lamburde	21/08/2015	20/08/2020

872	Ssml	21116	Network Int'l Merchants Ltd	6	Lead/Zinc, Copper, Gold, Tantalite, Gemstone	Adamawa	Lamburde	21/08/2015	20/08/2020
873	Ssml	21117	Yepwa Multinational Nig. Ltd.	8	Lead/Zinc, Copper, Gold, Tantalite, Gemstone	Adamawa	Lamburde	21/08/2015	20/08/2020
874	Ssml	21118	Yepwa Multinational Nig. Ltd.	6	Lead/Zinc, Copper, Gold, Tantalite, Gemstone	Adamawa	Lamburde	21/08/2015	20/08/2020
875	Ssml	21143	Latisa (Nigeria) Enterprises	4	Gold	Fct	Gwagwalada	12/11/2015	11/11/2020
876	Ssml	21149	Nsugbe Sand Dealers Mpcs Ltd	4	Sand	Anambra	Anambra East	10/11/2015	09/11/2020
877	Ssml	21178	Marple Gold Mining Company Ltd	12	Gold	Kwara	Pategi	10/11/2015	09/11/2020
878	Ssml	21181	Marple Gold Mining Company Ltd	15	Gold, Iron, Manganese	Kaduna	Birnin Gwari	10/11/2015	09/11/2020
879	Ssml	21184	Marple Gold Mining Company Ltd	15	Lead, Manganese	Kaduna	Birnin Gwari	10/11/2015	09/11/2020
880	Ssml	21185	Marple Gold Mining Company Ltd	12	Gold	Kaduna	Birnin Gwari	10/11/2015	09/11/2020
881	Ssml	21190	Contrive Nigeria Ltd.	12	Gold	Zamfara	Talatan Mafara	07/09/2015	06/09/2020
882	Ssml	21200	Suleman Mohammed Tsafe	2	Laterite, Sand	Kaduna	Chikun	12/11/2015	11/11/2020
883	Ssml	21207	Nura Bako	2	Sand	Kano	Dawakin Kudu	10/11/2015	09/11/2020
884	Ssml	21223	Suleman Mohammed Tsafe	2	Sand	Kaduna	Chikun	12/11/2015	11/11/2020
885	Ssml	21278	Ayesco Royal Ventures (Nigeria) Ltd	5	Limestone, Marbles	Edo	Etsako East	12/11/2015	11/11/2020
886	Ssml	21314	Aquacrest International Ltd	4	Lead, Zinc	Benue	Logo	10/11/2015	09/11/2020
887	Ssml	21317	Maigadon Zinari Mining Company Nigeria Ltd	15	Cassiterite, Columbite, Copper, Lead, Zinc	Nasarawa	Wamba	10/11/2015	09/11/2020
888	Ssml	21318	Yabuda Dwara Nigeria Ltd	3	Lead, Zinc	Adamawa	Ganye	10/11/2015	09/11/2020
889	Ssml	21359	Alfash Trade Links	3	Gold	Zamfara	Maru	12/11/2015	11/11/2020
890	Ssml	21375	Chiata - Az Fire Armour Ltd	15	Lead, Zinc	Benue	Logo	12/11/2015	11/11/2020
891	Ssml	21377	Murtala Alhaji Shehu	1	Sand	Kaduna	Igabi	12/11/2015	11/11/2020
892	Ssml	21392	Orison Plus Ltd	15	Lead, Zinc	Taraba	Wukari	12/11/2015	11/11/2020

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893	Ssml	21447	Givers (Ayani) Multi-Purpose Cooperative Spciety	9	Sand	Anambra	Ogbaru	12/11/2015	11/11/2020
894	Ssml	21448	Givers (Ayani) Multi-Purpose Cooperative Spciety	3	Sand	Anambra	Ogbaru	12/11/2015	11/11/2020
895	Ssml	21449	Sargons (Ayani) Multi-Purpose Cooperative Spciety	7	Sand	Anambra	Ogbaru	12/11/2015	11/11/2020
896	Ssml	21461	Contrive Nigeria Ltd	15	Gold	Zamfara	Maru	12/11/2015	11/11/2020
897	Ssml	21462	Lana Security & Investment Ltd	15	Iron Ore, Gold, Copper	Zamfara	Talatan Mafara	12/11/2015	11/11/2020
898	Ssml	21463	Lana Security & Investment Ltd	15	Tourmaline, Gold	Katsina	Dan Musa	12/11/2015	11/11/2020
899	Ssml	21464	Stock Pile Impex Nigeria Ltd	15	Tourmaline, Gold	Zamfara	Gusau	12/11/2015	11/11/2020
900	Ssml	21555	Xiamen Material Co. Nigeria Ltd	7	Columbite	Kwara	Irepodu	12/11/2015	11/11/2020
901	Ssml	21579	Murtala Alhaji Shehu	2	Sand	Kaduna	Chikun	12/11/2015	11/11/2020
902	Ssml	21643	Aishatu Haliru Bunza	1	Sand	Kaduna	Chikun	12/11/2015	11/11/2020

Appendix 4: Solid Minerals Export

S/N	EXPORTER NAME	EXPORTED PRODUCTS	DESTINATION	GROSS WEIGHT (MT)	NESS FEE ADMIN.	FOB VALUE USD
1	Kenyang mining company limited	Columbite	China	761.60	39,356.90	388,891.88
2	Pews logistics limited	Columbite ore	China	14.50	11,322.08	114,945.00
3	Twikess international ent. Limited	Copper ore	China	125.00	1,665.58	17,000.00
4	Iss-hass nigeria limited	Gold ores and concentrates	China	175.00	12,005.00	122,500.00
5	Automotive consulting nigeria limited	Lead concentrate	Poland	494.00	8,489.06	86,200.00
6	Charzom concept limited	Lead concentrate	Spain	475.00	34,507.57	350,330.55
7	Chiwet resources limited	Lead concentrate	Canada	72.00	2,836.80	28,800.00
8	Everest metal nigeria limited	Lead concentrate	Germany, South Korea, Spain	10,463.40	531,986.84	5,848,518.08
9	Future moving minerals nigeria limited	Lead concentrate	China	1,199.00	18,412.50	179,850.00
10	Henry garber & mene ventures limited	Lead concentrate	Germany	425.00	43,729.35	446,250.00
11	Tongyi allied mining limited	Lead concentrate	China	150.00	2,210.57	22,500.00
12	Africabiz precious resources limited	Lead ore	Ghana	52.00	1,965.00	20,000.00
13	Dto commodity trade nigeria limited	Lead ore	China	2,306.10	53,775.70	538,480.00
14	Hmic mines and energy international limited	Lead ore	China	150.00	4,431.83	45,000.00
15	Talbom limited	Lead ore (raw)	China	58.80	3,860.81	39,396.00
16	Sce apex nigeria limited	Lead ore (solid mineral)	China	120.00	5,970.00	60,000.00
17	Oval essence nigeria limited	Lead ore pb 60%	Germany	54.00	4,563.59	37,080.72
18	Glogma resources limited	Lead oxide	China	50.00	1,480.00	14,800.00
19	Zhong fei trading limited	Lead/zinc ore	China	55.00	2,166.56	22,110.00
20	Yunisco international agency limited	Leads dust ore	Pakistan	20.50	985.00	10,000.00
21	Luxeon mining company limited	Manganese ore	China	1,296.00	8,171.38	83,160.00
22	Kenyang mining company limited	Tin ores	China	50.50	2,038.40	20,189.60
23	Primlaks galvanizing limited	Zinc ash	Kenya, India	50.70	4,180.35	43,131.40
24	Tongyi allied mining limited	Zinc Concentrates	China	1,275.00	18,728.97	191,250.00
25	3t impex consulting limited	Zinc ore	China	56.60	2,036.20	20,361.60
26	Ameralla trading nigeria limited	Zinc ore	China	126.00	5,123.40	51,991.68
27	Elcid global services limited	Zinc ore	China	66.00	1,581.07	16,500.00
28	Notrugs commodity trade nigeria limited	Zinc ore	China	140.00	4,113.90	42,000.00
29	Yintos international concept limited	Zinc ore	China	59.70	2,115.72	21,600.00
30	Coben expert services limited	Zinc ore (raw)	China	118.10	4,233.60	42,521.76
31	Diptop global services limited	Zinc ore (raw)	China	88.60	3,175.20	31,907.00
32	Hallizview international limite	Zinc ore (raw)	China	89.30	3,175.20	32,160.42
33	Jake bloom limited	Zinc ore (raw)	China	57.60	1,738.63	17,653.02
34	Livernerd international ventures limited	Zinc ore (raw)	China	55.10	1,346.38	12,615.61
35	Melihals limited	Zinc ore (raw)	China	58.10	2,160.00	20,927.70
36	Quantum dove limited	Zinc ore (raw)	China	176.30	6,372.00	63,446.58
37	Rich choice international limited	Zinc ore (raw)	China	59.00	2,127.60	21,200.40
38	Sots agro industry nigeria limited	Zinc ore (raw)	China	56.60	2,116.80	20,372.40
39	Talbom limited	Zinc ore (raw)	China	57.70	2,127.60	20,758.50
40	Tidosean limited	Zinc ore (raw)	China	60.10	1,836.00	18,389.07
41	Zenture nigerian limited	Zinc ore (raw)	China	59.80	2,116.26	21,520.80
42	Collins energy & gas nigeria limited	Zinc ore (zn)	United states of america	600.90	11,820.00	120,000.00
43	A.m.dung (nig) limited	Zircon and monazite sand	China	175.00	5,658.83	57,450.00
44	Esuvic nigeria limited.	Zircon sand	India	625.50	17,650.69	179,200.00
45	Geo minerals and resources nigeria limited	Zircon sand	China	270.00	7,840.00	80,000.00
46	Kenyang mining company limited	Zircon sand	China	253.00	2,170.77	21,503.73
47	Trubaya trading limited	Zirconium sand	China	501.00	6,713.00	68,500.00
TOTAL				23,703.10	918,188.69	9,732,963.50

Appendix 5: List of Companies within Materiality Threshold and Royalty Paid in 2015

S/N	Company Name	Royalty Paid by Company (NGN)	% of Royalty
1	Arab Contractors Ltd	15,341,752.48	1.39
2	Ashakacem Plc	36,802,410.40	3.34
3	Asphalt Unity Construction Ltd	6,668,837.00	0.61
4	Astro Mining Ltd	3,807,500.00	0.35
5	C & C Construction Co Ltd	14,289,000.00	1.30
6	C.G.C. Nig. Ltd	4,594,089.80	0.42
7	CCECC Nigeria Limited	15,914,577.00	1.44
8	Cement Company Of Northern Nigeria (CCNN) Plc	16,742,180.00	1.52
9	Chengzhau Mining Ltd	3,723,500.00	0.34
10	CNC Engineering Company Ltd	10,089,155.00	0.92
11	Coltan Min Ltd	4,724,500.00	0.43
12	Crushed Rock Industries Nigeria Limited	25,877,937.50	2.35
13	Dangote Cement Plc	387,731,821.93	35.18
14	Dantata & Sawoe	6,158,558.00	0.56
15	Dorbeen Nig Ltd	3,575,000.00	0.32
16	FW Dredging Nig. Ltd.	6,550,000.00	0.59
17	Georgio Rocks Ltd	13,241,685.63	1.20
18	Gilmor Engineering Ltd	8,199,125.00	0.74
19	Hitech Construction Ltd	4,569,073.00	0.41
20	Inorganic Earth Resources Ltd	5,076,123.40	0.46
21	Julius Berger	110,096,657.76	9.99
22	Kopek Construction Nig Ltd	15,481,180.00	1.40
23	Kunlun Nigeria Ltd	3,113,087.00	0.28
24	Lake Petroleum Nig Ltd	3,800,000.00	0.34
25	Levant Construction Ltd	5,195,000.00	0.47
26	Mercury Mining Investment Ltd	4,600,000.00	0.42
27	Perfect Stone Quarries Limited	6,633,600.51	0.60
28	Petra Quarries Ltd	5,747,990.00	0.52
29	Platinum Asphalt & Crushing Co Ltd	3,974,883.44	0.36
30	Porcelainware Industries Ltd	6,793,200.00	0.62
31	Prodeco Limited	4,489,689.14	0.41
32	PW Nigeria Limited	5,038,414.00	0.46
33	Ratcon Construction Company Limited	24,223,686.13	2.20
34	Reynolds Construction Company Nigeria Limited	23,276,641.00	2.11
35	Salini Nig Ltd	3,631,978.50	0.33
36	Scc Nigeria Limited	12,220,497.24	1.11
37	Setraco Nigeria Limited	32,027,271.00	2.91
38	Triacta Nigeria Limited	9,377,942.00	0.85
39	United Cement Plc	67,580,297.90	6.13
40	Venus Mining Ltd	3,372,299.00	0.31
41	West Africa Portland Cement	139,596,102.22	12.66
42	Zeberced Limited	18,291,268.00	1.66
TOTAL		1,102,238,510.98	100.00

Appendix 6: List of Companies below Materiality threshold and Royalty Paid in 2015

S/N	Company	Royalty Paid	% of Royalty
1	1st Nig. Tipper Drivers	871,000.00	0.528
2	A S Tukur & Sons Quarry	10,000.00	0.006
3	A&B Global Services Limited	362,200.00	0.220
4	A. B Sanda & Sons Nig Ltd	90,000.00	0.055
5	A.A. Shafa	50,000.00	0.030
6	A.A. Shafa Nig Ltd	72,000.00	0.044
7	Aay International	500,000.00	0.303
8	Abdul Gafaru Yusufu & Co.Ltd	91,500.00	0.055
9	Abdullahi Abubakar	10,000.00	0.006
10	Abferdous Venture	10,000.00	0.006
11	Abl Granite Company Limited	700,000.00	0.425
12	Abubakar Alkassim	150,000.00	0.091
13	Abubakar Shika	10,000.00	0.006
14	Abubakar Usman	15,000.00	0.009
15	Abzat Petroleum & Gas Ltd.	1,249,000.00	0.758
16	Adazi-Nnukwu Town Development Union	20,000.00	0.012
17	Ademuyiwa Laterite Filling Company	90,000.00	0.055
18	Adudu Farms Nig. Ltd	30,000.00	0.018
19	Advance Mining	67,000.00	0.041
20	Afo Tin Mines	240,000.00	0.146
21	Afri Mines Ltd.	160,000.00	0.097
22	Afroshangai Quarry	1,183,950.00	0.718
23	Ahaba Multi Service	20,000.00	0.012
24	Aham Iheme	280,000.00	0.170
25	Ahmed Ghazali	20,000.00	0.012
26	Ahmu International	1,758,500.00	1.067
27	Ainsib Mining	20,000.00	0.012
28	Akapejeshi M.C.S	63,200.00	0.038
29	Akc Eng. Ltd.	340,000.00	0.206
30	Akpaka Sand Dealers Mpcs	80,000.00	0.049
31	Aks Rajah	20,000.00	0.012
32	Akuoma Abakaliki Multi –Purpose Co-Operative Society Ltd	270,000.00	0.164
33	Akure Joint Sand Operator	560,000.00	0.340
34	Akure North Sand & Quarry Operator	100,000.00	0.061
35	Aladimma Umueboise Mcs	240,000.00	0.146
36	Alasela Building Material Union	40,000.00	0.024
37	Alabama Mining	20,000.00	0.012
38	Alh. Abdullahi Enterprises	20,000.00	0.012
39	Alh. Abubakar Tsho	60,000.00	0.036
40	Alh. Audi	20,000.00	0.012
41	Alh. Baba	116,400.00	0.071

42	Alh. Bashir A.	30,000.00	0.018
43	Alh. Bello Yakubu	60,000.00	0.036
44	Alh. Hamidu S.	20,000.00	0.012
45	Alh. Lawali Muazu	10,000.00	0.006
46	Alh. Mohammed A.	145,000.00	0.088
47	Alh. Tanimu Agum	4,000.00	0.002
48	Alhaji Aminu Kiyawa	5,000.00	0.003
49	Alhaji Audu Yaro Sauna	100,000.00	0.061
50	Alheri Quarry Cooperative Society Ltd	20,000.00	0.012
51	Alheri Mcs	32,000.00	0.019
52	Allied Bond Ltd	100,000.00	0.061
53	Almadillo	5,200.00	0.003
54	Alren Cons. Co. Ltd.	20,000.00	0.012
55	Alren Const. Co. Ltd	160,000.00	0.097
56	Alternative Mining Project Ltd (Akt)	100,000.00	0.061
57	Amanze Collins	180,000.00	0.109
58	Amazak Co. Limited	54,000.00	0.033
59	Aminci Sand Quarry	25,000.00	0.015
60	Amuludun Building Material Union	80,000.00	0.049
61	Andilla Ventures	10,000.00	0.006
62	Anthony Rocks Limited	897,260.72	0.544
63	Architype Industry Nigeria Limited	48,500.00	0.029
64	Arowoshe Laterite And Filling Enterprises	145,000.00	0.088
65	Asonwa Ezedivnor	20,000.00	0.012
66	Ass. Of Tipper Quarry Owners	222,000.00	0.135
67	Association Of Sand Sellers Mokoloki Ogun State	30,000.00	0.018
68	Association Of Tipper & Quarry	20,000.00	0.012
69	Association Of Tippers & Quarry Owners	52,000.00	0.032
70	Aswad Investment	35,000.00	0.021
71	Auspicious Quarry Co. Ltd	894,730.00	0.543
72	Auta Madami	60,000.00	0.036
73	Avookee Nig Ltd	256,460.00	0.156
74	Awwll Chukuuka	170,000.00	0.103
75	Azuba Hand Crush Association S/Ung	36,000.00	0.022
76	Azuba Quarry & Const. Co.	86,000.00	0.052
77	B.M Salim Enterprises Ltd	54,000.00	0.033
78	Ba Maraya Sai Raggo Coop Soc	60,000.00	0.036
79	Baba Engr.	15,000.00	0.009
80	Babs Allah Nig. Ltd	285,619.00	0.173
81	Baba Rocks Ltd	320,000.00	0.194
82	Bamsud M.C.S	20,000.00	0.012
83	Bathoway Dredging Ind. Ltd.	1,000,000.00	0.607
84	Bccl	40,800.00	0.025
85	Bellison Multi-Dimension Nigeria Limited	400,000.00	0.243

86	Bft Nig. Ltd	230,000.00	0.140
87	Bgp/Cnpc Nig. Ltd	1,500,000.00	0.910
88	Billetin Nig Ltd	555,750.00	0.337
89	Biola Sunday	25,000.00	0.015
90	Blaco Nigeria Limited	694,000.00	0.421
91	Blaco Nigeria Limited	215,000.00	0.130
92	Bn Ceremic	810,000.00	0.491
93	Boko Mining Co. Ltd	110,000.00	0.067
94	Borgu Goldsmith Ind Coop	35,000.00	0.021
95	Broadspace Dredging Nig. Ltd	40,000.00	0.024
96	Brothers Quarry	390,947.85	0.237
97	Buhari Yahaya	10,000.00	0.006
98	Builders Techniques Nig. Ltd	90,000.00	0.055
99	C.L.C Tech Nig Ltd.	416,000.00	0.252
100	C.N. Construction Nig Ltd	50,000.00	0.030
101	Ccc Construction Company Nigeria Ltd	2,097,016.00	1.272
102	Ccecc Nig. Ltd.	2,850,000.00	1.729
103	Ccnc Nig Ltd	2,046,200.00	1.241
104	Ceezal Ltd.	300,000.00	0.182
105	Ceezali Nig Ltd	56,800.00	0.034
106	Cgc Nig. Ltd	300,000.00	0.182
107	Cggc Global Projects Nig Ltd	50,000.00	0.030
108	Charbel Quarry Nig Ltd	400,000.00	0.243
109	Chesy Fen Limited	1,612,200.00	0.978
110	Chiedu Morah	121,000.00	0.073
111	Chief Cornerstone Invest. Ltd	1,249,329.00	0.758
112	Chimartins	158,000.00	0.096
113	China Zhanghau Ltd	10,000.00	0.006
114	China Zhonghao Nig. Ltd	95,000.00	0.058
115	Cibi Nig. Ltd.	476,850.00	0.289
116	Cleve & Lucky Int Nig Ltd	67,500.00	0.041
117	Concord Int. Minning Ind. Nig.Ltd	250,000.00	0.152
118	Concrete Terms Ltd.	624,000.00	0.378
119	Confidence Maritime Services	684,000.00	0.415
120	Conrok Ltd	866,000.00	0.525
121	Construction Project Nig. Ltd	688,640.50	0.418
122	Construction Support Ltd	1,608,667.00	0.976
123	Continueous Mining Company Limited	140,000.00	0.085
124	Crest-Pharm Investment Ltd.	504,000.00	0.306
125	Crushed Stone Ltd	1,381,000.00	0.838
126	Crystal Point Inv. Ltd	855,000.00	0.519
127	Dada Global	1,030,000.00	0.625
128	Dan Marayo & Co.	15,000.00	0.009
129	Danoelabom Investment (Nig.) Limited	21,000.00	0.013

130	Dan's Bakery	10,000.00	0.006
131	Darmatist Venture Ltd	56,175.00	0.034
132	Datum Construction Nig.	973,175.00	0.590
133	Debi Petroleum	300,000.00	0.182
134	Deo Logistics Company Limited	260,000.00	0.158
135	D Tel Enterprises	100,000.00	0.061
136	De- Onatop Splendid Ltd	160,000.00	0.097
137	Desmond Onyekpu	400,000.00	0.243
138	Ding Zheng Ltd	389,500.00	0.236
139	Dlk Quarries Limited	290,000.00	0.176
140	Dortmund & Coy Ltd	480,000.00	0.291
141	Dubao Mines Invest. Co. Ltd	500,000.00	0.303
142	Dumlek Eluakanas	285,000.00	0.173
143	Dutman Resources Nig. Ltd	20,000.00	0.012
144	Ebenezer Mining	130,000.00	0.079
145	Eddyson Consult Ventures Ltd	50,000.00	0.030
146	Edil-Rock Ltd	93,750.00	0.057
147	Egbe Ire Akari	20,000.00	0.012
148	Eighteenth Engineering Construction	641,000.00	0.389
149	Ekine Int. Ltd	1,089,729.00	0.661
150	Elegant One Company Ltd	568,000.00	0.345
151	Elshalom INT. LTD	60,000.00	0.036
152	Emeka Nwadigwe	20,000.00	0.012
153	Enerco Nig Ltd	387,600.00	0.235
154	Enl Consortium Ltd	1,210,750.00	0.734
155	Equishare Nig. Ltd	808,620.00	0.490
156	Espro Asphalt Production Co. Ltd.	300,000.00	0.182
157	Expanded Mineral Res.	700,000.00	0.425
158	Fatluk Nig. Ltd	190,000.00	0.115
159	Fagopson Mining Nig. Ltd	160,000.00	0.097
160	Fc Energy Nig. Ltd	110,046.00	0.067
161	Felmont Commodities Ltd	926,100.00	0.562
162	Ferajog Masterminds Nig. Ltd	50,000.00	0.030
163	Fossil Construction Nigeria Limited	166,656.00	0.101
164	Fountain	811,330.00	0.492
165	Francisca Muinat	2,150,000.00	1.304
166	Franklyn Industries Ltd	50,000.00	0.030
167	Fss Ltd	85,000.00	0.052
168	Fw San He Concepts Limited	1,761,900.00	1.069
169	Fuomasyl & Sons Nig. Ltd	15,000.00	0.009
170	Gamawa Mcs	20,000.00	0.012
171	Gabanga MCS	37,500.00	0.023
172	Gambo Benjamin	100,000.00	0.061
173	Ganan	180,000.00	0.109

174	Garewa Contractors Ltd	140,000.00	0.085
175	Gem Investment	158,640.00	0.096
176	Gen Electrical Nig. Ltd	120,000.00	0.073
177	Geli-Bar Global Mcs	5,000.00	0.003
178	Gerawa Global Engineering	558,000.00	0.338
179	Gexpam Ltd	81,000.00	0.049
180	Gilanes Nig Ltd	62,948.00	0.038
181	Giorgio Dredging Ltd	304,000.00	0.184
182	Gitto Quarry Projects	481,160.00	0.292
183	Glister Success	603,500.00	0.366
184	Global Industries Raw Mat Ltd	40,000.00	0.024
185	Globestar Mining And Dredging Co.	60,000.00	0.036
186	Glossand Limited	427,500.00	0.259
187	God Bless James Mineral Nig Ltd	5,400.00	0.003
188	Goldbrook Inv. Ltd.	114,000.00	0.069
189	Goldenland Int'l	1,205,000	0.731
190	Granite Producers Limited/ Gtl	90,000.00	0.055
191	Green Ground Ltd.	299,250.00	0.182
192	Greenfield Metals Ltd	2,357,100.00	1.430
193	Gwauro Rihogi	25,000.00	0.015
194	Gypsum Miners & Supp. Asso.	280,000.00	0.170
195	H.H.L. Nigeria Limited	1,236,840.00	0.750
196	Hab Quarry Limited	278,000.00	0.169
197	Habib Amidu & Sons Ltd.	100,000.00	0.061
198	Habibu Eng. Nig. Ltd	674,120.00	0.409
199	Hach Farm Ltd	308,000.00	0.187
200	Hadiraf Element Nig Ltd	15,000.00	0.009
201	Hajaig Const. Co.Ltd	50,000.00	0.030
202	Harvey Limited	384,685.00	0.233
203	Hassam Min Concept	5,000.00	0.003
204	Hen-Fag Nig. Ltd	270,000.00	0.164
205	Heroes Global Ltd	17,640.00	0.011
206	Highergrounds Quarries Limited	436,030.00	0.264
207	Hon. Akinlaja J.	100,000.00	0.061
208	Hongyun Mining Industry	1,858,400.00	1.127
209	Ibi Corporate Solutions Ltd	207,770.00	0.126
210	Idebi & Aduwo	40,000.00	0.024
211	IdsI	780,000.00	0.473
212	Ifelodun Araromi Sand Sellers Association	75,000.00	0.045
213	Ifelodun Building Material Union	50,000.00	0.030
214	Igwe J.C Ajilo & Sons	100,000.00	0.061
215	Ijero Miners	180,000.00	0.109
216	Ikcobs Nig Ltd	50,000.00	0.030
217	Impacto Trading Nig. Ltd	708,000.00	0.429

218	Innovative Dredging	712,500.00	0.432
219	Inwari Miners Ass.	20,000.00	0.012
220	Inworri Miners	10,000.00	0.006
221	Isah Hakimi	10,000.00	0.006
222	Isokosand Beach Owners	252,000.00	0.153
223	Iss-Hass Nig. Ltd	518,000.00	0.314
224	Jaak Limited	200,000.00	0.121
225	Jab Integrated Services Limited	660,000.00	0.400
226	Jabari Miner	10,000.00	0.006
227	Jabiyo Miners	20,000.00	0.012
228	James J.S Const. Co. Ltd	400,000.00	0.243
229	Japaul Mines & Prd.	1,680,000.00	1.019
230	Japaul Oil And Maritime Services	285,000.00	0.173
231	Jia Bao Quarry Limited	2,017,325.00	1.224
232	Jiasheng Nig. Ltd.	64,000.00	0.039
233	Jidech Mining Co. Ltd	40,500.00	0.025
234	Jikotn Venture	98,000.00	0.059
235	Jimjok Ltd	81,000.00	0.049
236	Jinziang Quarry Ltd	400,000.00	0.243
237	Joe	63,000.00	0.038
238	Jonsyn Global Integrated Ltd	10,000.00	0.006
239	Kafiya Miners Mcs	20,000.00	0.012
240	Kajola Sand Sellers Association	40,000.00	0.024
241	Kam Industries Nigeria Limited	1,048,920.00	0.636
242	Kefas Baba	5,000.00	0.003
243	Kenyang Minning Co. Ltd	1,808,623.00	1.097
244	Kiyawa Galadanci C.	3,000.00	0.002
245	Kiyawa Zarara Coop.	2,000.00	0.001
246	Knightsbridge Dredging Ltd	34,417.60	0.021
247	Kosbo (Nig.) Limited	50,000.00	0.030
248	Koyabi Osinlaja Nig.	200,000.00	0.121
249	Kudos Concretye Trading Ltd	285,000.00	0.173
250	Kungibar Ventures Ltd	30,000.00	0.018
251	Kwankwaso Oil (Nig) Limited	115,000.00	0.070
252	Lab Star Services Limited	813,000.00	0.493
253	Lafia Mining Company	150,000.00	0.091
254	Land People Reality	1,100,000.00	0.667
255	Lander Okafor	390,000.00	0.237
256	Laterite Quarry Multipurpose Coop	140,000.00	0.085
257	Lawmayi	10,000.00	0.006
258	Les Vegas Concord Limited	10,000.00	0.006
259	Lord Chosen	1,466,300.00	0.889
260	Luxeon Mining Co.	450,275.00	0.273
261	MFW Dredging And Marine Service Nig. Ltd	604,500.00	0.367

262	Mac	709,550.00	0.430
263	Macdaniel's Quarry & Conc. Nig Ltd	2,884,000.00	1.749
264	Madodel Engineering Ltd	1,840,000.00	1.116
265	Madona Org. Ltd	127,550.00	0.077
266	Magcobar Manuf. Nig.Ltd.	433,046.90	0.263
267	Malali Quarry Union	100,000.00	0.061
268	Malam Ali Ringim	5,000.00	0.003
269	Malam Auwalu Mohd	5,000.00	0.003
270	Manari Mininig Mcs	10,000.00	0.006
271	Manergrove	750,000.00	0.455
272	Manhardi Nigeria Limited	1,696,000.00	1.029
273	Marine Project Ltd	50,000.00	0.030
274	Mbanefo & Sons Ltd.	76,000.00	0.046
275	Meduret Resources	203,445.00	0.123
276	Minor Metals	210,810.00	0.128
277	Moelink Company Ltd	1,148,585.00	0.697
278	More & S.A. More Limited	725,000.00	0.440
279	Mosmmera Mining Co.Ltd	40,000.00	0.024
280	Mothercat Ltd	2,110,580.00	1.280
281	Moulds Nig. Limited	438,400.00	0.266
282	Mount Olive Nigeria Limited	360,000.00	0.218
283	Mrs Wuraola Olabode	35,000.00	0.021
284	Mubarak	115,000.00	0.070
285	Mufkad Mines & Invest Ltd	1,420,900.00	0.862
286	Muhali Properties	25,000.00	0.015
287	Muhammed M.	3,000.00	0.002
288	Multiverse Resources Limited	1,353,000.00	0.821
289	Munacco (Dtm) Stone Hand Crusher Coop. Soc.	48,000.00	0.029
290	Mutril	363,000.00	0.220
291	Mz Ltd Gyel	6,000.00	0.004
292	N.U.R.T.W.	10,000.00	0.006
293	Nangeson Ent Logistics	20,000.00	0.012
294	Nbhh Nig. Ltd	2,185,214.29	1.325
295	Nddc	100,000.00	0.061
296	Ndukuba Leonard	240,000.00	0.146
297	Niger Construction Ltd	861,500.00	0.523
298	Nimco Nig. Ltd	342,000.00	0.207
299	Nippon Concept Ltd	675,000.00	0.409
300	Nitrend Limited	71,000.00	0.043
301	Nsce Nigeria	2,837,593.92	1.721
302	Nurtw Tipper Branch	30,000.00	0.018
303	Nwaosisi Ugonabo	40,000.00	0.024
304	O.P Joshua Ventures Ltd	100,000.00	0.061
305	Oasis Beekay (Nig) Ltd.	423,400.00	0.257

306	Obanibasiri Sand Sellers Association	90,000.00	0.055
307	Odoh Frank Ltd	8,000.00	0.005
308	Ofu-Obi Co-Operative Society	129,000.00	0.078
309	Ogbaru Sand & Stone Mpcs	80,000.00	0.049
310	Oke Jimoh	10,000.00	0.006
311	Okpede Pet & Inv Coy Ltd	126,000.00	0.076
312	Ola Oluwa Sand Seller Association	40,000.00	0.024
313	Ola-Oluwa Worldwide Resources Ltd.	40,000.00	0.024
314	Oluuomo Integrated Services	480,000.00	0.291
315	Omoteye John	20,000.00	0.012
316	Omowumi Building Material Union	100,000.00	0.061
317	Onshore Frontiers Ltd	120,000.00	0.073
318	Onyeonoro Ndubusi Victor	35,452.00	0.022
319	Osun United Gold Miners	300,000.00	0.182
320	Paras Crushing Company Limited	2,009,614.19	1.219
321	Patrick Kvwnume	10,000.00	0.006
322	Paul 'B' Plc	1,864,928.00	1.131
323	Petrobobmanuel Nig. Ltd	908,000.00	0.551
324	Pierodex Nig Ltd	10,000.00	0.006
325	Prestige Chen Jun Quarry Limited	350,000.00	0.212
326	Promethean Resources Ltd	337,400.00	0.205
327	Property Development	877,900.00	0.532
328	Purechem Industries Limited	2,904,577.00	1.762
329	Pzan Int. Nig. Ltd.	550,250.00	0.334
330	Q. Bridge	577,000.00	0.350
331	Quality Time Quarry	6,000.00	0.004
332	Rab Hameed Motors	9,000.00	0.005
333	Rabboni Dredging & Maritime	200,000.00	0.121
334	Radiant Germs & Jewelry Ltd	122,400.00	0.074
335	Rahama Acres	25,000.00	0.015
336	Rahama M.C.S	3,000.00	0.002
337	Raju Quarry W. Coop.	5,000.00	0.003
338	Ramujal Stone Crushing Coop Soc.	82,000.00	0.050
339	Renecon Limited	367,166.00	0.223
340	Rhs Dredging Ltd	228,000.00	0.138
341	Rich Quarries Ltd	60,000.00	0.036
342	Rickrock Nigeria Limited	200,000.00	0.121
343	Ric-Rock Const	45,000.00	0.027
344	Rigajana Acres/Rijana Acres	75,200.00	0.046
345	Rilwan Usman	137,106.00	0.083
346	Roads Nig. Plc	38,520.00	0.023
347	Roadstone Nig. Ltd	347,375.00	0.211
348	Roadstone Nig. Ltd	38,520.00	0.023
349	Rock Bridge	36,500.00	0.022

350	Rockbridge Const. Ltd	28,000.00	0.017
351	Rock Ston Shelter Co. Ltd	432,000.00	0.262
352	Ropheo Mohammed	5,000.00	0.003
353	S.Pawa Quarry	35,000.00	0.021
354	Saanasa Sand Seller Enterprises	50,000.00	0.030
355	Sageto Propertis & Investiment Ltd	320,000.00	0.194
356	Sam Jenny Ventures Ltd	728,000.00	0.442
357	Samap Ventures Ltd.	61,200.00	0.037
358	Samchase Nig. Ltd	921,298.78	0.559
359	Samkings	6,000.00	0.004
360	Sand Dealers Ass. Kwale	63,000.00	0.038
361	Sand Dealers Ass. Okpe	60,000.00	0.036
362	Sand Dredger Ass. Ughelli	500,000.00	0.303
363	Sandcrete Engineering (Nig.) Limited	1,511,750.00	0.917
364	Sani Aleiro Quarry	10,000.00	0.006
365	Saydoun Limited	1,823,206.35	1.106
366	Schlumberger Nig. Ltd	110,000.00	0.067
367	Semjee Nigeria Enterprises	40,000.00	0.024
368	Serena Rock Ltd	647,361.60	0.393
369	Shafiu Abdullahi	10,000.00	0.006
370	Shyness Golden Profile Limited	270,000.00	0.164
371	Silven Quarry Ltd	308,400.00	0.187
372	Simple & Clear Nig Ltd	106,000.00	0.064
373	Sinasid Ventures Ltd	55,000.00	0.033
374	Sino Minerals Intl. Ltd.	15,600.00	0.009
375	Sino Minmetal Co.Ltd	150,000.00	0.091
376	Sinoko Inv. Ltd	230,000.00	0.140
377	Sja West Africa Limited	832,000.00	0.505
378	Skaff Construction Ltd	971,650.00	0.589
379	Sodangi Mining	20,000.00	0.012
380	Soject Nig Ltd	641,200.00	0.389
381	Sokto Women Miners Ass.	10,000.00	0.006
382	Solid Minerals Exploiters & Welfare Ass. Katsina	30,000.00	0.018
383	Stanglobal Mines Ltd	10,000.00	0.006
384	Stemco	116,480.00	0.071
385	Stephen Ayo-Ade Nig. Ltd	689,000.00	0.418
386	Stolbaj	500,000.00	0.303
387	Strongtower Infrastructure & Dev. (Nig.) Limited	210,000.00	0.127
388	Sund & Sand Mines & Mineral Ltd	210	0.000
389	Sunglass Ltd	238,916.10	0.145
390	Sunmibayo	30,000.00	0.018
391	Ta'alu Investment	60,000.00	0.036
392	Taj Machinery Limited	60,000.00	0.036
393	Takol Nigeria	692,033.00	0.420

394	Techno-Impex Nig Ltd	250,000.00	0.152
395	T-Forward Gems	40,770.00	0.025
396	The Freedom Group Limited	676,650.00	0.410
397	Tipper, Goods And Transport	200,000.00	0.121
398	Tipper's Association	78,000.00	0.047
399	Tobett Inv. Ltd	300,000.00	0.182
400	Tongyi Allied Minerals	831,600.00	0.504
401	Tony Ijeh	119,800.00	0.073
402	Topmost Resources	245,000.00	0.149
403	Tratrix	100,000.00	0.061
404	Tripod Engr & Civil Works Ltd	234,000.00	0.142
405	Tripple Inheritance Grits Int	7,950.00	0.005
406	Ugya Dev.Co. Ltd.	320,000.00	0.194
407	Umehen Eng Work	152,000.00	0.092
408	Unicontinental International Engineering Company Limited	1,627,000.00	0.987
409	Union of Tipper & Quarry Employee	537,000.00	0.326
410	Union of Tipper & Quarry Employee	40,000.00	0.024
411	Union of Tipper & Quarry Employee	10,000.00	0.006
412	Union of Tipper & Quarry Employers of Nigeria	775,000.00	0.470
413	United Quarriable Associates	714,000.00	0.433
414	Utqen	441,000.00	0.267
415	Vanedrian Inv. Ltd	100,000.00	0.061
416	Victorina Coy Ltd	1,017,500.00	0.617
417	Vincent Udo Ogwu	90,000.00	0.055
418	Vitavox Limited	400,000.00	0.243
419	Wazie Int. Ltd	280,000.00	0.170
420	West African Ceramics Ltd	337,500.00	0.205
421	Western Quarry Limited	440,000.00	0.267
422	Wetipp (Nigeria)	251,200.00	0.152
423	Winsheng Quarry Ltd.	400,000.00	0.243
424	Woda Mountain Invt Ltd	2,500,000.00	1.516
425	Wolid International Services Ltd.	1,766,000.00	1.071
426	Worthy Lamb Crown Ltd	200,000.00	0.121
427	Xiamen Material Co. Nig. Ltd	600,000.00	0.364
428	Xin Xin Mining Res.	1,070,000.00	0.649
429	Yamfa & Sons Nig.Ltd	160,000.00	0.097
430	Yusad Investment Nig. Ltd	20,000.00	0.012
431	Ysg Dredging Company Ltd	468,000.00	0.284
432	Zanex International Limited	645,950.00	0.392
433	Zbcc Ltd	300,000.00	0.182
434	Zenith Const. Ltd.	1,236,228.57	0.750
435	Zerock Const. Nig Ltd	527,800.00	0.320
436	Zeze Engineering Dredging Co.	50,000.00	0.030
437	Zirga-Zirga Mcs	2,400.00	0.001

438	Zuma 828	551,982.00	0.335
439	Artisanal Nad Small Scale Mining Registration	40,000.00	0.024
	Total	164,867,514.37	100.000

Appendix 7: Profile of companies within Materiality threshold

S/N	Company	Activity			Shareholding		Listing		Nationality
		Mining	Construction	Manufacturing	Buying Centre	Private	Government	Quoted	
1	Arab Contractors Limited	✓	✓			100	-	-	✓ NC
2	Ashaka Cement Plc.	✓		✓		100	-	✓	- French / Nigerian
3	Asphalt Unity Construction Limited	✓	✓			100	-	-	✓ Lebanese/Nigerian
4	C.G.C Nigeria Limited	✓	✓			100	-	-	✓ Chinese
5	CCECC Nigeria Limited	✓	✓			100	-	-	✓ Chinese
6	Cement Company of Northern Nigeria (CCNN) Plc.	✓		✓		100	-	✓	✓ Nigeria
7	CNC Engineering Company Limited	✓	✓			100	-	-	✓ Chinese
8	Crushed Rock Industries Nigeria Limited	✓				100	-	-	- Nigeria/German
9	Dangote Cement Plc.	✓		✓		100	-	✓	- Nigerian
10	Dantata & Sawoe Nigeria Limited	✓	✓			100	-	-	✓ Nigerian
11	Georgio Rocks Limited	✓				100	-	-	✓ Lebanese
12	Gilmor Engineering (Nigeria) Limited	✓	✓			100	-	-	✓ Isreali
13	Hitech Construction Company Limited	✓	✓			100	-	-	✓ Nigerian
14	Julius Berger Nigeria Plc.	✓	✓			100	-	✓	- German
15	Kopek Construction Limited	✓	✓			100	-	-	✓ Lebanese
16	Levant Construction Limited	✓	✓			100	-	-	✓ Lebanese
17	P.W Nigeria Limited	✓	✓			100	-	-	✓ Irish
18	Perfect Stone Quarries Limited	✓				100	-	-	✓ Chinese
19	Petra Quarries Limited	✓				100	-	-	✓ Nigerian
20	Porcelainware Industries Limited	✓				100	-	-	✓ Chinese
21	Prodeco Nigeria Limited	✓				100	-	-	✓ NC
22	Ratcon Construction Company Limited	✓	✓			100	-	-	✓ NC
23	Reynolds Construction Company Limited	✓	✓			100	-	-	✓ Nigerian/Swiss
24	Salini Nigeria Limited	✓	✓			100	-	-	✓ NC
25	SCC Nigeria Limited	✓	✓			100	-	-	✓ Nigerian
26	Setraco Nigeria Limited	✓	✓			100	-	-	✓ Nigerian
27	Triacta Nigeria Limited	✓	✓			100	-	-	✓ Lebanese
28	United Cement Company of Nigeria Limited	✓		✓		100	-	✓	✓ Nigerian
29	West Africa Portland Cement Plc.	✓		✓		100	-	✓	- French
30	Zeberced Limited	✓				100	-	-	✓ Turkey
31	Plantium Asphalt	✓				100	-	-	✓
32	Lake Petroleum Ltd	✓				100			- Nigerian
33	Dorbeen Nig Ltd	✓				100			
34	Astro Min Ltd				✓	100	-	-	✓ South African /Ghananian
35	Venus Mining Co. Ltd	✓				100	-	-	✓ Chinese
36	Kunlun Nigeria	✓				100	-	-	✓ Chinese / Chinese
37	Chengzhau mining	✓				100	-	-	✓ China / China
38	C & C Construction Co. Ltd	✓	✓			100			
39	FW Dredging Nig. Ltd.	✓				100			
40	Inorganic Earth Resources Ltd	✓				100		-	✓ Zhang Tianchao Fu Gaot'eng Munir Nagoda
41	Mercury Mining Investment	✓				100			
42	Coltan Min Ltd				✓	100	-	-	✓ South African/ Russian

Appendix 8: Agreed Receipts and Payments by Government and Companies within Materiality Threshold

Appendix 8: Agreed Receipts and Payments by Government and Companies within Materiality Threshold

S/N	Covered Entities	FIRS			MCO			MID		
		Company	Government	Difference	Company	Government	Difference	Company	Government	Difference
		₦	₦	₦	₦	₦	₦	₦	₦	₦
1	Gilmor Engineering Ltd	523,474,364.25	302,193,563.78	(221,280,800.47)	480,000.00	480,000.00	-	8,579,125.00	8,579,125.00	-
2	Triacta Nigeria Limited	438,974,393.43	312,761,563.46	(126,212,829.97)	1,190,000.00	1,190,000.00	-	9,817,942.00	9,817,942.00	-
3	Porcelainware Industries Ltd	51,682,446.50	51,682,446.00	(0.50)	-	-	-	6,793,200.00	6,793,200.00	-
4	Cnc Engineering Company Ltd	10,302,425.62	10,113,025.62	(189,400.00)	40,000.00	40,000.00	-	10,299,155.00	10,299,155.00	-
5	Ratcon Construction Company Limited	130,746,160.34	115,216,409.68	(15,529,750.66)	480,000.00	480,000.00	-	24,613,686.13	24,613,686.13	-
6	Georgio Rocks Limited	46,118,782.09	46,118,782.09	-	200,000.00	200,000.00	-	13,381,685.63	13,381,685.63	-
7	Prodeco Limited	-	-	-	-	-	-	4,489,689.14	4,489,689.14	-
8	P.W Nigeria Limited	554,786,493.84	351,618,824.80	(203,167,669.04)	300,000.00	300,000.00	-	5,278,414.00	5,278,414.00	-
9	Reynolds Construction Company Nig. Ltd	2,595,961,238.16	2,348,218,342.16	(247,742,896.00)	610,000.00	610,000.00	-	23,806,641.00	23,806,641.00	-
10	Arab Contractors Ltd	1,221,278,827.76	1,145,418,799.69	(75,860,028.07)	460,000.00	460,000.00	-	15,801,752.71	15,801,752.48	(0.23)
11	Salini Nig Ltd	1,397,433,371.58	1,394,763,966.19	(2,669,405.39)	160,000.00	160,000.00	-	4,151,978.50	4,151,978.50	-
12	Ccecc Nigeria Limited	4,642,641,796.10	4,642,641,796.10	-	580,000.00	580,000.00	-	16,634,577.00	16,634,577.00	-
13	Zeberced Limited	47,389,192.95	43,707,305.06	(3,681,887.89)	-	-	-	18,481,268.00	18,481,268.00	-
14	West Africa Portland Cement	6,401,500,024.99	6,321,421,015.12	(80,079,009.87)	6,875,000.00	6,875,000.00	-	140,046,102.22	140,046,102.22	-
15	Julius Berger	4,844,564,295.63	4,813,354,027.20	(31,210,268.43)	2,520,000.00	2,520,000.00	-	110,694,794.88	110,546,657.76	(148,137.12)
16	Dantata & Sawoe	303,987,449.77	270,544,256.00	(33,443,193.77)	-	-	-	6,258,558.00	6,258,558.00	-
17	Asphalt Unity Constr Ltd	56,328,904.00	36,304,061.10	(20,024,842.90)	-	-	-	6,857,997.50	6,858,837.00	839.50
18	C.G.C. Nig. Ltd	2,013,683,256.48	1,955,895,224.44	(57,788,032.04)	3,953,000.00	3,953,000.00	-	4,784,089.80	4,784,089.80	-
19	Kopek Construction Nig Ltd	189,537,926.18	50,001,796.98	(139,536,129.20)	230,000.00	230,000.00	-	15,581,130.00	15,681,180.00	100,050.00
20	Levant Const Ltd	220,903,675.54	219,807,487.79	(1,096,187.75)	100,000.00	100,000.00	-	5,255,000.00	5,255,000.00	-
21	Petra Quarries Ltd	63,392,446.68	63,392,446.68	-	-	-	-	5,887,963.00	5,887,990.00	27.00
22	Setraco	2,301,834,270.22	1,624,981,773.04	(676,852,497.18)	580,000.00	580,000.00	-	32,407,271.00	32,407,271.00	-
23	Unicem	2,329,884,950.68	3,272,865,606.48	942,980,655.80	11,850,000.00	11,850,000.00	-	67,580,297.90	67,580,297.90	-
24	Crushed Rock	59,071,718.01	41,118,780.44	(17,952,937.57)	1,700,000.00	1,700,000.00	-	26,057,937.50	26,057,937.50	-
25	Ashakacem Plc	1,116,947,027.19	945,172,957.92	(171,774,069.27)	10,393,000.00	10,393,000.00	-	37,072,410.40	37,072,410.40	-
26	Cement Company Of Northern Nigeria Plc	1,220,788,773.03	1,208,144,416.22	(12,644,356.81)	6,938,000.00	6,938,000.00	-	16,596,820.00	16,742,180.00	145,360.00
27	Scc Nigeria Limited	986,592,442.00	986,592,442.00	-	870,000.00	870,000.00	-	12,850,497.24	12,850,497.24	-
28	Dangote Cement Plc	25,192,443,673.79	29,156,559,875.67	3,964,116,201.88	67,182,000.00	67,182,000.00	-	388,491,821.93	388,491,821.93	-
29	Hitech Const Ltd	810,554,187.00	810,554,187.00	-	-	-	-	4,879,073.00	4,879,073.00	-
30	Perfect Stone Quarries Ltd	5,953,623.87	5,493,101.19	(460,522.68)	120,000.00	120,000.00	-	6,833,600.51	6,833,600.51	-
31	C & C Construction Co. Limited	19,985,495.57	15,219,589.77	(4,765,905.80)	130,000.00	130,000.00	-	14,489,000.00	14,489,000.00	-
32	Astro Mining Limited	674,489.15	678,577.15	4,088.00	1,000,000.00	1,000,000.00	-	3,887,500.00	3,887,500.00	-
33	Coltan Mining Limited	463,821.00	463,821.00	-	83,000.00	83,000.00	-	4,754,500.00	4,754,500.00	-
34	Chengzhuo Mining Limited	-	-	-	2,983,500.00	2,983,500.00	-	3,723,500.00	3,723,500.00	-
35	Lake Petroleum Limited	1,858,212.78	1,858,212.78	-	-	-	-	3,800,000.00	3,800,000.00	-
36	Venues Mining Co. Limited	-	6,663,098.00	6,663,098.00	-	130,000.00	130,000.00	3,372,299.00	3,542,299.00	170,000.00
37	Inorganic Earth Resources Limited	-	-	-	80,000.00	80,000.00	-	5,086,123.40	5,086,123.40	-
38	Mercury Mining Invt	-	1,020,582.73	1,020,582.73	160,000.00	160,000.00	-	4,720,000.00	4,720,000.00	-
39	Platinum Asphalt	14,163,115.85	13,247,145.35	(915,970.50)	120,000.00	120,000.00	-	4,124,883.44	4,124,883.44	-
40	Kunlun Nigeria	8,454,904.18	7,586,217.55	(868,686.63)	150,000.00	150,000.00	-	3,133,087.00	3,133,087.00	-
41	Fw Dredging Nig. Limited	-	-	-	2,880,000.00	2,880,000.00	-	6,550,000.00	6,550,000.00	-
42	Dorbeen Nig. Limited	349,820.00	349,820.00	-	120,000.00	120,000.00	-	3,605,000.00	3,605,000.00	-
TOTAL		59,824,707,996.21	62,593,745,344.23	2,769,037,348.02	125,517,500.00	125,647,500.00	130,000.00	1,111,510,371.83	1,111,778,510.98	268,139.15

Gilmor Engineering Nigeria Limited

Reconciliation between			Government Agencies				
GILMOR ENGINEERING COMPANY LIMITED			1. Federal Inland Revenue Services (FIRS)			Unreconciled	
	Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final	Difference
A. Payments to/Receipts by Federal Agencies							
Description of Payments/Receipts							
Value Added Tax (VAT)	194,824,254.48	-	194,824,254.48	485,000.00	-	485,000.00	(194,339,254.48)
Corporate Income Tax (CIT)	251,650,456.69	-	251,650,456.69	224,708,910.70	-	224,708,910.70	(26,941,545.99)
Education Tax	39,943,433.00	4,989,362.58	44,932,795.58	44,932,795.58	-	44,932,795.58	-
Withholding Tax	13,667,669.15	18,399,188.35	32,066,857.50	32,066,857.50	-	32,066,857.50	-
Others	-	-	-	-	-	-	-
Total for Federal Inland Revenue Services (FIRS)	500,085,813.32	23,388,550.93	523,474,364.25	302,193,563.78	-	302,193,563.78	(221,280,800.47)
	-	-	-				
Mining titles(s) application processing fee	-	-	-	-	-	-	-
Mining title(s) annual service fees	480,000.00	-	480,000.00	-	480,000.00	480,000.00	-
Mining title(s) fee for processing of renewal application	-	-	-	-	-	-	-
Penalty fee for late renewal of mining titles (application)	-	-	-	-	-	-	-
Fees for application for enlargement (processing) of mining titles	-	-	-	-	-	-	-
Application for relinquishment of mining title fees	-	-	-	-	-	-	-
Application for transfer mining titles fees	-	-	-	-	-	-	-
Application for surrender mining titles fees	-	-	-	-	-	-	-
Application for consolidation mining titles fees	-	-	-	-	-	-	-
Fees for application to endorse additional mineral	-	-	-	-	-	-	-
Fees for application for certified true copy of lost certificate of mining title	-	-	-	-	-	-	-
Fees for application for amendment of documents	-	-	-	-	-	-	-
Search fee/due diligence	-	-	-	-	-	-	-
Fees for cadastre map information, application for certified true copy of other documents other than title documents	-	-	-	-	-	-	-
Total for Mining Cadastre Office (MCO)	480,000.00	-	480,000.00	-	480,000.00	480,000.00	-
	-	-	-				
Royalty	8,199,125.00	-	8,199,125.00	8,199,125.00	-	8,199,125.00	-
Permit to deposit tailings	-	-	-	-	-	-	-
Permit to export minerals for commercial purposes	-	-	-	-	-	-	-
Permit to export minerals samples for analysis	-	-	-	-	-	-	-
Permit to possess and purchase minerals	-	-	-	-	-	-	-
Registration of accredited agents for movement of minerals	-	-	-	-	-	-	-
Permit to import explosives	-	-	-	-	-	-	-
Blasting certificates	10,000.00	-	10,000.00	10,000.00	-	10,000.00	-
Permit to Mix ANFO	-	-	-	-	-	-	-
Licence to manufacture explosives	-	-	-	-	-	-	-
Permit to erect a magazine	-	-	-	-	-	-	-
Licence to buy explosives	-	20,000.00	20,000.00	20,000.00	-	20,000.00	-
Licence to sell explosives	-	-	-	-	-	-	-
Explosives magazine licence	350,000.00	-	350,000.00	350,000.00	-	350,000.00	-
Total for Mines Inspectorate Department	8,559,125.00	20,000.00	8,579,125.00	8,579,125.00	-	8,579,125.00	-
	-	-	-				
Dividend from Government Investment (Shares)	-	-	-	-	-	-	-
Total for Federal Ministry of Finance	-	-	-	-	-	-	-
	-	-	-				
Customs Duties	-	-	-	-	-	-	-
Excise Duties	-	-	-	-	-	-	-
Import Duties	-	-	-	-	-	-	-
Pre-shipment/Destination Fees	-	-	-	-	-	-	-
Others	-	-	-	-	-	-	-
Total for Nigeria Custom Service	-	-	-	-	-	-	-
	-	-	-				
Registration fees for environmental impact analysis	-	-	-	-	-	-	-
Total for Federal Ministry of Environment	-	-	-	-	-	-	-
	-	-	-				
Mineral separation services	-	-	-	-	-	-	-
Mineral analysis	-	-	-	-	-	-	-
Consultancy fees	-	-	-	-	-	-	-
Total for Nigeria Geological Survey Agency	-	-	-	-	-	-	-
	-	-	-				
Application for Artisanal and Small-Scale Mining	-	-	-	-	-	-	-
Application for Registration of mineral buying centre per mineral	-	-	-	-	-	-	-
Application for annual renewal of buying centre licence.	-	-	-	-	-	-	-
Total for Artisanal and Small-Scale Mining Department	-	-	-	-	-	-	-
Subtotal of payments to & receipts by Federal Agencies	509,124,938.32	23,408,550.93	532,533,489.25	310,772,688.78	480,000.00	311,252,688.78	(221,280,800.47)

Triacta Nigeria Limited

Reconciliation between			Government Agencies		
A. Payments to/Receipts by Federal Agencies			1. Federal Inland Revenue Services (FIRS)		
Description of Payments/Receipts	Initial Template	Adjust ±	Final	Initial Template	Adjust ±
	N	N	N	N	N
Value Added Tax (VAT)	-	1,022,543.00	1,022,543.00	1,022,543.00	-
Corporate Income Tax (CIT)	-	259,782,517.05	259,782,517.05	259,782,517.05	-
Education Tax	32,957,262.52	18,999,240.89	51,956,503.41	51,956,503.41	-
Withholding Tax	126,212,829.97	-	126,212,829.97	-	(126,212,829.97)
Others	-	-	-	-	-
Total for Federal Inland Revenue Services (FIRS)	159,170,092.49	279,804,300.94	438,974,393.43	312,761,563.46	(126,212,829.97)
Description of Payments/Receipts	Initial Template	Adjust ±	Final	Initial Template	Adjust ±
	N	N	N	N	N
Mining titles(s) application processing fee	70,000.00	-	70,000.00	-	70,000.00
Mining titles(s) annual service fees	740,000.00	80,000.00	820,000.00	740,000.00	80,000.00
Mining title(s) fee for processing of renewal application	200,000.00	-	200,000.00	200,000.00	-
Penalty fee for late renewal of mining titles (application)	100,000.00	-	100,000.00	-	100,000.00
Fees for application for enlargement (processing) of mining titles	-	-	-	-	-
Application for relinquishment of mining title fees	-	-	-	-	-
Application for transfer mining titles fees	-	-	-	-	-
Application for surrender mining titles fees	-	-	-	-	-
Application for consolidation mining titles fees	-	-	-	-	-
Fees for application to endorse additional mineral	-	-	-	-	-
Fees for application for certified true copy of lost certificate of mining title	-	-	-	-	-
Fees for application for amendment of documents	-	-	-	-	-
Search fee/due diligence	-	-	-	-	-
Fees for cadastre map information, application for certified true copy of other documents other than title documents	-	-	-	-	-
Total for Mining Cadastre Office (MCO)	1,110,000.00	80,000.00	1,190,000.00	940,000.00	250,000.00
Description of Payments/Receipts	Initial Template	Adjust ±	Final	Initial Template	Adjust ±
	N	N	N	N	N
Royalty	9,377,942.00	-	9,377,942.00	9,377,942.00	-
Permit to deposit tailings	-	-	-	-	-
Permit to export minerals for commercial purposes	-	-	-	-	-
Permit to export minerals samples for analysis	-	-	-	-	-
Permit to possess and purchase minerals	-	-	-	-	-
Registration of accredited agents for movement of minerals	-	-	-	-	-
Permit to import explosives	-	-	-	-	-
Blasting certificates	80,000.00	-	80,000.00	80,000.00	-
Permit to Mix ANFO	-	-	-	-	-
Licence to manufacture explosives	-	-	-	-	-
Permit to erect a magazine	-	-	-	-	-
Licence to buy explosives	70,000.00	-	70,000.00	60,000.00	10,000.00
Licence to sell explosives	-	-	-	-	-
Explosives magazine licence	290,000.00	-	290,000.00	190,000.00	100,000.00
Total for Mines Inspectorate Department	9,817,942.00	-	9,817,942.00	9,707,942.00	110,000.00
Description of Payments/Receipts	Initial Template	Adjust ±	Final	Initial Template	Adjust ±
	N	N	N	N	N
Dividend from Government Investment (Shares)	-	-	-	-	-
Total for Federal Ministry of Finance	-	-	-	-	-
Description of Payments/Receipts	Initial Template	Adjust ±	Final	Initial Template	Adjust ±
	N	N	N	N	N
Customs Duties	-	-	-	-	-
Excise Duties	-	-	-	-	-
Import Duties	-	-	-	-	-
Pre-shipment/Destination Fees	-	-	-	-	-
Others	-	-	-	-	-
Total for Nigeria Custom Service	-	-	-	-	-
Description of Payments/Receipts	Initial Template	Adjust ±	Final	Initial Template	Adjust ±
	N	N	N	N	N
Registration fees for environmental impact analysis	1,750,000.00	-	1,750,000.00	-	-
Total for Federal Ministry of Environment	1,750,000.00	-	1,750,000.00	-	-
Description of Payments/Receipts	Initial Template	Adjust ±	Final	Initial Template	Adjust ±
	N	N	N	N	N
Mineral separation services	-	-	-	-	-
Mineral analysis	-	-	-	-	-
Consultancy fees	-	-	-	-	-
Total for Nigeria Geological Survey Agency	-	-	-	-	-
Description of Payments/Receipts	Initial Template	Adjust ±	Final	Initial Template	Adjust ±
	N	N	N	N	N
Application for Artisanal and Small-Scale Mining	-	-	-	-	-
Application for Registration of mineral buying centre per mineral	-	-	-	-	-
Application for annual renewal of buying centre licence.	-	-	-	-	-
Total for Artisanal and Small-Scale Mining Department	-	-	-	-	-
Subtotal of payments to & receipts by Federal Agencies	171,848,034.49	279,884,300.94	451,732,335.43	323,409,505.46	360,000.00

Porcelainwares Industries Limited

Porcelainwares Industries Limited				Government Agencies			
				1. Federal Inland Revenue Services (FIRS)		Unreconciled	
Description of Payments/Receipts	Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final	Difference
	N	N	N	N	N	N	N
Value Added Tax (VAT)	15,063,068.00	20,582,825.00	35,645,893.00	35,645,893.00	-	35,645,893.00	-
Corporate Income Tax (CIT)	10,892,663.00	10,892,663.00	10,892,662.50	10,892,662.50	-	10,892,662.50	(0.50)
Education Tax	2,991,000.00	2,152,890.50	5,143,890.50	5,143,890.50	-	5,143,890.50	-
Withholding Tax	-	-	-	-	-	-	-
Others	-	-	-	-	-	-	-
Total for Federal Inland Revenue Services (FIRS)	28,946,731.00	22,735,715.50	51,682,446.50	51,682,446.00	-	51,682,446.00	(0.50)
				2. Mining Cadastre Office (MCO)		Unreconciled	
	Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final	Difference
	N	N	N	N	N	N	N
Mining titles(s) application processing fee	-	-	-	-	-	-	-
Mining titles(s) annual service fees	-	-	-	-	-	-	-
Mining title(s) fee for processing of renewal application	-	-	-	-	-	-	-
Penalty fee for late renewal of mining titles (application)	-	-	-	-	-	-	-
Fees for application for enlargement (processing) of mining titles	-	-	-	-	-	-	-
Application for relinquishment of mining title fees	-	-	-	-	-	-	-
Application for transfer mining titles fees	-	-	-	-	-	-	-
Application for surrender mining titles fees	-	-	-	-	-	-	-
Application for consolidation mining titles fees	-	-	-	-	-	-	-
Fees for application to endorse additional mineral	-	-	-	-	-	-	-
Fees for application for certified true copy of lost certificate of mining title	-	-	-	-	-	-	-
Fees for application for amendment of documents	-	-	-	-	-	-	-
Search fee/due diligence	-	-	-	-	-	-	-
Fees for cadastre map information, application for certified true copy of other documents other than title documents	-	-	-	-	-	-	-
Total for Mining Cadastre Office (MCO)	-	-	-	-	-	-	-
				3. Mines Inspectorate Department (MID)		Unreconciled	
	Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final	Difference
	N	N	N	N	N	N	N
Royalty	6,793,200.00	-	6,793,200.00	6,793,200.00	-	6,793,200.00	-
Permit to deposit tailings	-	-	-	-	-	-	-
Permit to export minerals for commercial purposes	-	-	-	-	-	-	-
Permit to export minerals samples for analysis	-	-	-	-	-	-	-
Permit to possess and purchase minerals	-	-	-	-	-	-	-
Registration of accredited agents for movement of minerals	-	-	-	-	-	-	-
Permit to import explosives	-	-	-	-	-	-	-
Blasting certificates	-	-	-	-	-	-	-
Permit to Mix ANFO	-	-	-	-	-	-	-
Licence to manufacture explosives	-	-	-	-	-	-	-
Permit to erect a magazine	-	-	-	-	-	-	-
Licence to buy explosives	-	-	-	-	-	-	-
Licence to sell explosives	-	-	-	-	-	-	-
Explosives magazine licence	-	-	-	-	-	-	-
Total for Mines Inspectorate Department	6,793,200.00	-	6,793,200.00	6,793,200.00	-	6,793,200.00	-
				4. FEDERAL MINISTRY OF FINANCE		Unreconciled	
	Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final	Difference
	N	N	N	N	N	N	N
Dividend from Government Investment (Shares)	-	-	-	-	-	-	-
Total for Federal Ministry of Finance	-	-	-	-	-	-	-
				5. NIGERIA CUSTOM SERVICE (NCS)		Unreconciled	
	Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final	Difference
	N	N	N	N	N	N	N
Customs Duties	-	-	-	-	-	-	-
Excise Duties	-	-	-	-	-	-	-
Import Duties	-	-	-	-	-	-	-
Pre-shipment/Destination Fees	-	-	-	-	-	-	-
Others	-	-	-	-	-	-	-
Total for Nigeria Custom Service	-	-	-	-	-	-	-
				6. Federal Ministry of Environment		Unreconciled	
	Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final	Difference
	N	N	N	N	N	N	N
Registration fees for environmental impact analysis	-	-	-	-	-	-	-
Total for Federal Ministry of Environment	-	-	-	-	-	-	-
				7. Nigeria Geological Survey Agency		Unreconciled	
	Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final	Difference
	N	N	N	N	N	N	N
Mineral separation services	-	-	-	-	-	-	-
Mineral analysis	-	-	-	-	-	-	-
Consultancy fees	-	-	-	-	-	-	-
Total for Nigeria Geological Survey Agency	-	-	-	-	-	-	-
				8. Artisanal and Small-Scale Mining		Unreconciled	
	Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final	Difference
	N	N	N	N	N	N	N
Application for Artisanal and Small-Scale Mining	-	-	-	-	-	-	-
Application for Registration of mineral buying centre per mineral	-	-	-	-	-	-	-
Application for annual renewal of buying centre licence.	-	-	-	-	-	-	-
Total for Artisanal and Small-Scale Mining Department	35,739,931.00	22,735,715.50	58,475,646.50	58,475,646.00	-	58,475,646.00	(0.50)

CNC Engineering Company Limited

Reconciliation between			CNC ENGINEERING COMPANY LIMITED			&	Government Agencies				
A. Payments to/Receipts by Federal Agencies			Initial Template	Adjust ±	Final	1.	Federal Inland Revenue Services (FIRS)	Initial Template	Adjust ±	Final	Unreconciled
Description of Payments/Receipts	N	N	N	N	N	2.	Mining Cadastre Office (MCO)	Initial Template	Adjust ±	Final	Difference
Value Added Tax (VAT)	1,694,425.00	411,500.00	2,105,925.00	1,916,525.00	-	1,916,525.00	(189,400.00)				
Corporate Income Tax (CIT)	-	6,359,065.02	6,359,065.02	6,359,065.02	-	6,359,065.02	-				
Education Tax	-	1,837,435.60	1,837,435.60	1,837,435.60	-	1,837,435.60	-				
Withholding Tax	-	-	-	-	-	-	-				
Others	-	-	-	-	-	-	-				
Total for Federal Inland Revenue Services (FIRS)	1,694,425.00	8,608,000.62	10,302,425.62	10,113,025.62	-	10,113,025.62	(189,400.00)				
B. Payments to/Receipts by State Government			Initial Template	Adjust ±	Final	3.	Mines Inspectorate Department (MID)	Initial Template	Adjust ±	Final	Unreconciled
Description of Payments/Receipts	N	N	N	N	N	4.	FEDERAL MINISTRY OF FINANCE	Initial Template	Adjust ±	Final	Difference
Mining titles(s) application processing fee	-	-	-	-	-	5.	NIGERIA CUSTOM SERVICE (NCS)	Initial Template	Adjust ±	Final	Unreconciled
Mining titles(s) annual service fees	-	40,000.00	40,000.00	40,000.00	-	6.	Federal Ministry of Environment	Initial Template	Adjust ±	Final	Difference
Mining title(s) fee for processing of renewal application	-	-	-	-	-	7.	Nigeria Geological Survey Agency	Initial Template	Adjust ±	Final	Unreconciled
Penalty fee for late renewal of mining titles (application)	-	-	-	-	-	8.	Artisanal and Small-Scale Mining Department	Initial Template	Adjust ±	Final	Difference
Fees for application for enlargement (processing) of mining titles	-	-	-	-	-			Initial Template	Adjust ±	Final	
Application for relinquishment of mining title fees	-	-	-	-	-			N	N	N	N
Application for transfer mining titles fees	-	-	-	-	-						
Application for surrender mining titles fees	-	-	-	-	-						
Application for consolidation mining titles fees	-	-	-	-	-						
Fees for application to endorse additional mineral	-	-	-	-	-						
Fees for application for certified true copy of lost certificate of mining title	-	-	-	-	-						
Fees for application for amendment of documents	-	-	-	-	-						
Search fee/due diligence	-	-	-	-	-						
Fees for cadastre map information, application for certified true copy of other documents other than title documents	-	-	-	-	-						
Total for Mining Cadastre Office (MCO)	-	40,000.00	40,000.00	40,000.00	-	40,000.00	-				
C. Payments to/Receipts by Local Government			Initial Template	Adjust ±	Final	3.	Mines Inspectorate Department (MID)	Initial Template	Adjust ±	Final	Unreconciled
Description of Payments/Receipts	N	N	N	N	N	4.	FEDERAL MINISTRY OF FINANCE	Initial Template	Adjust ±	Final	Difference
Royalty	5,379,705.00	4,709,450.00	10,089,155.00	10,089,155.00	-	5.	NIGERIA CUSTOM SERVICE (NCS)	Initial Template	Adjust ±	Final	Unreconciled
Permit to deposit tailings	-	-	-	-	-	6.	Federal Ministry of Environment	Initial Template	Adjust ±	Final	Difference
Permit to export minerals for commercial purposes	-	-	-	-	-	7.	Nigeria Geological Survey Agency	Initial Template	Adjust ±	Final	Unreconciled
Permit to export minerals samples for analysis	-	-	-	-	-	8.	Artisanal and Small-Scale Mining Department	Initial Template	Adjust ±	Final	Difference
Permit to possess and purchase minerals	-	-	-	-	-			Initial Template	Adjust ±	Final	
Registration of accredited agents for movement of minerals	-	-	-	-	-			N	N	N	N
Permit to import explosives	-	-	-	-	-						
Blasting certificates	-	20,000.00	20,000.00	20,000.00	-						
Permit to Mix ANFO	-	-	-	-	-						
Licence to manufacture explosives	-	-	-	-	-						
Permit to erect a magazine	-	20,000.00	20,000.00	20,000.00	-						
Licence to buy explosives	-	-	-	-	-						
Licence to sell explosives	-	-	-	-	-						
Explosives magazine licence	-	170,000.00	170,000.00	170,000.00	-						
Total for Mines Inspectorate Department	5,379,705.00	4,919,450.00	10,299,155.00	10,299,155.00	-	10,299,155.00	-				
D. Payments to/Receipts by Other Government Agencies			Initial Template	Adjust ±	Final	4.	FEDERAL MINISTRY OF FINANCE	Initial Template	Adjust ±	Final	Unreconciled
Description of Payments/Receipts	N	N	N	N	N	5.	NIGERIA CUSTOM SERVICE (NCS)	Initial Template	Adjust ±	Final	Difference
Dividend from Government Investment (Shares)	-	-	-	-	-	6.	Federal Ministry of Environment	Initial Template	Adjust ±	Final	Unreconciled
Total for Federal Ministry of Finance	-	-	-	-	-	7.	Nigeria Geological Survey Agency	Initial Template	Adjust ±	Final	Difference
E. Payments to/Receipts by Other Entities			Initial Template	Adjust ±	Final	8.	Artisanal and Small-Scale Mining Department	Initial Template	Adjust ±	Final	Unreconciled
Description of Payments/Receipts	N	N	N	N	N			Initial Template	Adjust ±	Final	Difference
Customs Duties	-	-	-	-	-			Initial Template	Adjust ±	Final	
Excise Duties	-	-	-	-	-			N	N	N	N
Import Duties	-	-	-	-	-						
Pre-shipment/Destination Fees	-	-	-	-	-						
Others	-	-	-	-	-						
Total for Nigeria Custom Service	-	-	-	-	-						
F. Payments to/Receipts by Other Entities			Initial Template	Adjust ±	Final	4.	FEDERAL MINISTRY OF FINANCE	Initial Template	Adjust ±	Final	Unreconciled
Description of Payments/Receipts	N	N	N	N	N	5.	NIGERIA CUSTOM SERVICE (NCS)	Initial Template	Adjust ±	Final	Difference
Registration fees for environmental impact analysis	-	-	-	-	-	6.	Federal Ministry of Environment	Initial Template	Adjust ±	Final	Unreconciled
Total for Federal Ministry of Environment	-	-	-	-	-	7.	Nigeria Geological Survey Agency	Initial Template	Adjust ±	Final	Difference
G. Payments to/Receipts by Other Entities			Initial Template	Adjust ±	Final	8.	Artisanal and Small-Scale Mining Department	Initial Template	Adjust ±	Final	Unreconciled
Description of Payments/Receipts	N	N	N	N	N			Initial Template	Adjust ±	Final	Difference
Mineral separation services	-	-	-	-	-			Initial Template	Adjust ±	Final	
Mineral analysis	-	-	-	-	-			N	N	N	N
Consultancy fees	-	-	-	-	-						
Total for Nigeria Geological Survey Agency	-	-	-	-	-						
H. Payments to/Receipts by Other Entities			Initial Template	Adjust ±	Final	4.	FEDERAL MINISTRY OF FINANCE	Initial Template	Adjust ±	Final	Unreconciled
Description of Payments/Receipts	N	N	N	N	N	5.	NIGERIA CUSTOM SERVICE (NCS)	Initial Template	Adjust ±	Final	Difference
Application for Artisanal and Small-Scale Mining	-	-	-	-	-	6.	Federal Ministry of Environment	Initial Template	Adjust ±	Final	Unreconciled
Application for Registration of mineral buying centre per mineral	-	-	-	-	-	7.	Nigeria Geological Survey Agency	Initial Template	Adjust ±	Final	Difference
Application for annual renewal of buying centre licence.	-	-	-	-	-	8.	Artisanal and Small-Scale Mining Department	Initial Template	Adjust ±	Final	Unreconciled
Total for Artisanal and Small-Scale Mining Department	-	-	-	-	-						
Subtotal of payments to & receipts by Federal Agencies	7,074,130.00	13,567,450.62	20,641,580.62	20,452,180.62	-	20,452,180.62	(189,400.00)				

Ratcon Construction Company Limited

Reconciliation between			RATCON CONSTRUCTION COMPANY LIMITED			&	Government Agencies			
A. Payments to/Receipts by Federal Agencies							1. Federal Inland Revenue Services (FIRS)			Unreconciled
Description of Payments/Receipts			Initial Template	Adjust ±	Final		Initial Template	Adjust ±	Final	Difference
	N	N	N	N	N		N	N	N	N
Value Added Tax (VAT)	86,217,929.76		86,217,929.76		70,688,179.10	-	70,688,179.10		(15,529,750.66)	
Corporate Income Tax (CIT)	-	-	-	-	-	-	-	-	-	-
Education Tax	9,737,602.00		9,737,602.00		9,737,602.00	-	9,737,602.00		-	-
Withholding Tax	22,260,235.00	12,530,393.58	34,790,628.58		34,790,628.58	-	34,790,628.58		-	-
Others	-	-	-	-	-	-	-	-	-	-
Total for Federal Inland Revenue Services (FIRS)	118,215,766.76	12,530,393.58	130,746,160.34		115,216,409.68	-	115,216,409.68		(15,529,750.66)	
							2. Mining Cadastre Office (MCO)			Unreconciled
Description of Payments/Receipts			Initial Template	Adjust ±	Final		Initial Template	Adjust ±	Final	Difference
	N	N	N	N	N		N	N	N	N
Mining titles(s) application processing fee	-	-	-	-	-	-	-	-	-	-
Mining titles(s) annual service fees	380,000.00		380,000.00		320,000.00	60,000.00	380,000.00		-	-
Mining title(s) fee for processing of renewal application	-	100,000.00	100,000.00		100,000.00	-	100,000.00		-	-
Penalty fee for late renewal of mining titles (application)	-	-	-	-	-	-	-	-	-	-
Fees for application for enlargement (processing) of mining titles	-	-	-	-	-	-	-	-	-	-
Application for relinquishment of mining title fees	-	-	-	-	-	-	-	-	-	-
Application for transfer mining titles fees	-	-	-	-	-	-	-	-	-	-
Application for surrender mining titles fees	-	-	-	-	-	-	-	-	-	-
Application for consolidation mining titles fees	-	-	-	-	-	-	-	-	-	-
Fees for application to endorse additional mineral	-	-	-	-	-	-	-	-	-	-
Fees for application for certified true copy of lost certificate of mining title	-	-	-	-	-	-	-	-	-	-
Fees for application for amendment of documents	-	-	-	-	-	-	-	-	-	-
Search fee/due diligence	-	-	-	-	-	-	-	-	-	-
Fees for cadastre map information, application for certified true copy of other documents other than title documents	-	-	-	-	-	-	-	-	-	-
Total for Mining Cadastre Office (MCO)	380,000.00	100,000.00	480,000.00		420,000.00	60,000.00	480,000.00		-	
							3. Mines Inspectorate Department (MID)			Unreconciled
Description of Payments/Receipts			Initial Template	Adjust ±	Final		Initial Template	Adjust ±	Final	Difference
	N	N	N	N	N		N	N	N	N
Royalty	10,723,896.33	13,499,789.80	24,223,686.13		23,896,086.13	327,600.00	24,223,686.13	-	-	-
Permit to deposit tailings	-	-	-	-	-	-	-	-	-	-
Permit to export minerals for commercial purposes	-	-	-	-	-	-	-	-	-	-
Permit to export minerals samples for analysis	-	-	-	-	-	-	-	-	-	-
Permit to possess and purchase minerals	-	-	-	-	-	-	-	-	-	-
Registration of accredited agents for movement of minerals	-	-	-	-	-	-	-	-	-	-
Permit to import explosives	-	-	-	-	-	-	-	-	-	-
Blasting certificates	50,000.00	30,000.00	80,000.00		80,000.00	-	80,000.00		-	-
Permit to Mix ANFO	-	-	-	-	-	-	-	-	-	-
Licence to manufacture explosives	-	-	-	-	-	-	-	-	-	-
Permit to erect a magazine	-	-	-	-	-	-	-	-	-	-
Licence to buy explosives	10,000.00	-	10,000.00		10,000.00	-	10,000.00		-	-
Licence to sell explosives	-	-	-	-	-	-	-	-	-	-
Explosives magazine licence	300,000.00	-	300,000.00		230,000.00	70,000.00	300,000.00	-	-	-
Total for Mines Inspectorate Department	11,083,896.33	13,529,789.80	24,613,686.13		24,216,086.13	397,600.00	24,613,686.13		-	
							4. FEDERAL MINISTRY OF FINANCE			Unreconciled
Description of Payments/Receipts			Initial Template	Adjust ±	Final		Initial Template	Adjust ±	Final	Difference
	N	N	N	N	N		N	N	N	N
Dividend from Government Investment (Shares)	-	-	-	-	-	-	-	-	-	-
Total for Federal Ministry of Finance	-	-	-		-		-		-	
							5. NIGERIA CUSTOM SERVICE (NCS)			Unreconciled
Description of Payments/Receipts			Initial Template	Adjust ±	Final		Initial Template	Adjust ±	Final	Difference
	N	N	N	N	N		N	N	N	N
Customs Duties	-	-	-	-	-	-	-	-	-	-
Excise Duties	-	-	-	-	-	-	-	-	-	-
Import Duties	-	-	-	-	-	-	-	-	-	-
Pre-shipment/Destination Fees	-	-	-	-	-	-	-	-	-	-
Others	-	-	-	-	-	-	-	-	-	-
Total for Nigeria Custom Service	-	-	-		-		-		-	
							6. Federal Ministry of Environment			Unreconciled
Description of Payments/Receipts			Initial Template	Adjust ±	Final		Initial Template	Adjust ±	Final	Difference
	N	N	N	N	N		N	N	N	N
Registration fees for environmental impact analysis	-	-	-	-	-	-	-	-	-	-
Total for Federal Ministry of Environment	-	-	-		-		-		-	
							7. Nigeria Geological Survey Agency			Unreconciled
Description of Payments/Receipts			Initial Template	Adjust ±	Final		Initial Template	Adjust ±	Final	Difference
	N	N	N	N	N		N	N	N	N
Mineral separation services	-	-	-	-	-	-	-	-	-	-
Mineral analysis	-	-	-	-	-	-	-	-	-	-
Consultancy fees	-	-	-	-	-	-	-	-	-	-
Total for Nigeria Geological Survey Agency	-	-	-		-		-		-	
							8. Artisanal and Small-Scale Mining Department			Unreconciled
Description of Payments/Receipts			Initial Template	Adjust ±	Final		Initial Template	Adjust ±	Final	Difference
	N	N	N	N	N		N	N	N	N
Application for Artisanal and Small-Scale Mining	-	-	-	-	-	-	-	-	-	-
Application for Registration of mineral buying centre per mineral	-	-	-	-	-	-	-	-	-	-
Application for annual renewal of buying centre licence.	-	-	-	-	-	-	-	-	-	-
Total for Artisanal and Small-Scale Mining Department	-	-	-		-		-		-	
Subtotal of payments to & receipts by Federal Agencies	129,679,663.09	26,160,183.38	155,839,846.47		139,852,495.81	457,600.00	140,310,095.81		(15,529,750.66)	

Georgio Rocks Limited

Reconciliation between			GEORGIO ROCKS LIMITED			&	Government Agencies			
A. Payments to/Receipts by Federal Agencies							1. Federal Inland Revenue Services (FIRS)			Unreconciled
Description of Payments/Receipts			Initial Template	Adjust ±	Final		Initial Template	Adjust ±	Final	Difference
	N	N	N	N	N		N	N	N	N
Value Added Tax (VAT)	7,724,116.16	16,433,657.13	24,157,773.29		24,157,773.29		-	24,157,773.29		-
Corporate Income Tax (CIT)	16,817,118.30	-	16,817,118.30		16,817,118.30		-	16,817,118.30		-
Education Tax	5,143,890.50	-	5,143,890.50		5,143,890.50		-	5,143,890.50		-
Withholding Tax	-	-	-		-		-	-		-
Total for Federal Inland Revenue Services (FIRS)	29,685,124.96	16,433,657.13	46,118,782.09		46,118,782.09		-	46,118,782.09		-
							2. Mining Cadastre Office (MCO)			Unreconciled
	Initial Template	Adjust ±	Final		Initial Template	Adjust ±	Final			Difference
	N	N	N		N	N	N			N
Mining titles(s) application processing fee	-	-	-		-	-	-			-
Mining titles(s) annual service fees	200,000.00		200,000.00		200,000.00		-	200,000.00		-
Mining title(s) fee for processing of renewal application	-	-	-		-	-	-			-
Penalty fee for late renewal of mining titles (application)	-	-	-		-	-	-			-
Fees for application for enlargement (processing) of mining titles	-	-	-		-	-	-			-
Application for relinquishment of mining title fees	-	-	-		-	-	-			-
Application for transfer mining titles fees	-	-	-		-	-	-			-
Application for surrender mining titles fees	-	-	-		-	-	-			-
Application for consolidation mining titles fees	-	-	-		-	-	-			-
Fees for application to endorse additional mineral	-	-	-		-	-	-			-
Fees for application for certified true copy of lost certificate of mining title	-	-	-		-	-	-			-
Fees for application for amendment of documents	-	-	-		-	-	-			-
Search fee/due diligence	-	-	-		-	-	-			-
Fees for cadastre map information, application for certified true copy of other documents other than title documents	-	-	-		-	-	-			-
Total for Mining Cadastre Office (MCO)	200,000.00	-	200,000.00		200,000.00		-	200,000.00		-
							3. Mines Inspectorate Department (MID)			Unreconciled
	Initial Template	Adjust ±	Final		Initial Template	Adjust ±	Final			Difference
	N	N	N		N	N	N			N
Royalty	14,678,647.38	(1,416,961.75)	13,241,685.63		12,827,679.23	414,006.40	13,241,685.63			-
Permit to deposit tailings	-	-	-		-	-	-			-
Permit to export minerals for commercial purposes	-	-	-		-	-	-			-
Permit to export minerals samples for analysis	-	-	-		-	-	-			-
Permit to possess and purchase minerals	-	-	-		-	-	-			-
Registration of accredited agents for movement of minerals	-	-	-		-	-	-			-
Permit to import explosives	-	-	-		-	-	-			-
Blasting certificates	20,000.00	-	20,000.00		20,000.00	-	20,000.00			-
Permit to Mix ANFO	-	-	-		-	-	-			-
Licence to manufacture explosives	-	-	-		-	-	-			-
Permit to erect a magazine	-	-	-		-	-	-			-
Licence to buy explosives	50,000.00	-	50,000.00		40,000.00	10,000.00	50,000.00			-
Licence to sell explosives	-	-	-		-	-	-			-
Explosives magazine licence	50,000.00	-	50,000.00		-	50,000.00	50,000.00			-
Permit to Use and Mix ANFO	-	20,000.00	20,000.00		20,000.00	-	20,000.00			-
Total for Mines Inspectorate Department	14,798,647.38	(1,416,961.75)	13,381,685.63		12,907,679.23	474,006.40	13,381,685.63			-
							4. FEDERAL MINISTRY OF FINANCE			Unreconciled
	Initial Template	Adjust ±	Final		Initial Template	Adjust ±	Final			Difference
	N	N	N		N	N	N			N
Dividend from Government Investment (Shares)	-	-	-		-	-	-			-
Total for Federal Ministry of Finance	-	-	-		-	-	-			-
							5. NIGERIA CUSTOM SERVICE (NCS)			Unreconciled
	Initial Template	Adjust ±	Final		Initial Template	Adjust ±	Final			Difference
	N	N	N		N	N	N			N
Customs Duties	-	-	-		-	-	-			-
Excise Duties	-	-	-		-	-	-			-
Import Duties	-	-	-		-	-	-			-
Pre-shipment/Destination Fees	-	-	-		-	-	-			-
Others	-	-	-		-	-	-			-
Total for Nigeria Custom Service	-	-	-		-	-	-			-
							6. Federal Ministry of Environment			Unreconciled
	Initial Template	Adjust ±	Final		Initial Template	Adjust ±	Final			Difference
	N	N	N		N	N	N			N
Registration fees for environmental impact analysis	-	-	-		-	-	-			-
Total for Federal Ministry of Environment	-	-	-		-	-	-			-
							7. Nigeria Geological Survey Agency			Unreconciled
	Initial Template	Adjust ±	Final		Initial Template	Adjust ±	Final			Difference
	N	N	N		N	N	N			N
Mineral separation services	-	-	-		-	-	-			-
Mineral analysis	-	-	-		-	-	-			-
Consultancy fees	-	-	-		-	-	-			-
Total for Nigeria Geological Survey Agency	-	-	-		-	-	-			-
							8. Artisanal and Small-Scale Mining Department			Unreconciled
	Initial Template	Adjust ±	Final		Initial Template	Adjust ±	Final			Difference
	N	N	N		N	N	N			N
Application for Artisanal and Small-Scale Mining	-	-	-		-	-	-			-
Application for Registration of mineral buying centre per mineral	-	-	-		-	-	-			-
Application for annual renewal of buying centre licence.	-	-	-		-	-	-			-
Total for Artisanal and Small-Scale Mining Department	-	-	-		-	-	-			-
Subtotal of payments to & receipts by Federal Agencies	44,683,772.34	15,016,695.38	59,700,467.72		59,226,461.32	474,006.40	59,700,467.72			-

Prodeco Limited

Reconciliation between			PRODECO			&	Government Agencies			
A. Payments to/Receipts by Federal Agencies			Initial Template	Adjust ±	Final		Initial Template	Adjust ±	Final	
Description of Payments/Receipts			N	N	N		N	N	N	N
Value Added Tax (VAT)	-	-	-	-	-		-	-	-	-
Corporate Income Tax (CIT)	-	-	-	-	-		-	-	-	-
Education Tax	-	-	-	-	-		-	-	-	-
Withholding Tax	-	-	-	-	-		-	-	-	-
Others	-	-	-	-	-		-	-	-	-
Total for Federal Inland Revenue Services (FIRS)	-	-	-	-	-		-	-	-	-
							2. Mining Cadastre Office (MCO)			Unreconciled
	Initial Template	Adjust ±	Final				Initial Template	Adjust ±	Final	Difference
	N	N	N				N	N	N	N
Mining title(s) application processing fee	-	-	-	-	-		-	-	-	-
Mining title(s) annual service fees	-	-	-	-	-		-	-	-	-
Mining title(s) fee for processing of renewal application	-	-	-	-	-		-	-	-	-
Penalty fee for late renewal of mining titles (application)	-	-	-	-	-		-	-	-	-
Fees for application for enlargement (processing) of mining titles	-	-	-	-	-		-	-	-	-
Application for relinquishment of mining title fees	-	-	-	-	-		-	-	-	-
Application for transfer mining titles fees	-	-	-	-	-		-	-	-	-
Application for surrender mining titles fees	-	-	-	-	-		-	-	-	-
Application for consolidation mining titles fees	-	-	-	-	-		-	-	-	-
Fees for application to endorse additional mineral	-	-	-	-	-		-	-	-	-
Fees for application for certified true copy of lost certificate of mining title	-	-	-	-	-		-	-	-	-
Fees for application for amendment of documents	-	-	-	-	-		-	-	-	-
Search fee/due diligence	-	-	-	-	-		-	-	-	-
Fees for cadastral map information, application for certified true copy of other documents other than title documents	-	-	-	-	-		-	-	-	-
Total for Mining Cadastre Office (MCO)	-	-	-	-	-		-	-	-	-
							3. Mines Inspectorate Department (MID)			Unreconciled
	Initial Template	Adjust ±	Final				Initial Template	Adjust ±	Final	Difference
	N	N	N				N	N	N	N
Royalty	4,489,689.14	-	4,489,689.14		2,000,000.00		2,489,689.14		4,489,689.14	-
Permit to deposit tailings	-	-	-	-	-		-	-	-	-
Permit to export minerals for commercial purposes	-	-	-	-	-		-	-	-	-
Permit to export minerals samples for analysis	-	-	-	-	-		-	-	-	-
Permit to possess and purchase minerals	-	-	-	-	-		-	-	-	-
Registration of accredited agents for movement of minerals	-	-	-	-	-		-	-	-	-
Permit to import explosives	-	-	-	-	-		-	-	-	-
Blasting certificates	-	-	-	-	-		-	-	-	-
Permit to Mix ANFO	-	-	-	-	-		-	-	-	-
Licence to manufacture explosives	-	-	-	-	-		-	-	-	-
Permit to erect a magazine	-	-	-	-	-		-	-	-	-
Licence to buy explosives	-	-	-	-	-		-	-	-	-
Licence to sell explosives	-	-	-	-	-		-	-	-	-
Explosives magazine licence	-	-	-	-	-		-	-	-	-
Total for Mines Inspectorate Department	4,489,689.14	-	4,489,689.14		2,000,000.00		2,489,689.14		4,489,689.14	-
							4. FEDERAL MINISTRY OF FINANCE			Unreconciled
	Initial Template	Adjust ±	Final				Initial Template	Adjust ±	Final	Difference
	N	N	N				N	N	N	N
Dividend from Government Investment (Shares)	-	-	-	-	-		-	-	-	-
Total for Federal Ministry of Finance	-	-	-	-	-		-	-	-	-
							5. NIGERIA CUSTOM SERVICE (NCS)			Unreconciled
	Initial Template	Adjust ±	Final				Initial Template	Adjust ±	Final	Difference
	N	N	N				N	N	N	N
Customs Duties	-	-	-	-	-		-	-	-	-
Excise Duties	-	-	-	-	-		-	-	-	-
Import Duties	-	-	-	-	-		-	-	-	-
Pre-shipment/Destination Fees	-	-	-	-	-		-	-	-	-
Others	-	-	-	-	-		-	-	-	-
Total for Nigeria Custom Service	-	-	-	-	-		-	-	-	-
							6. Federal Ministry of Environment			Unreconciled
	Initial Template	Adjust ±	Final				Initial Template	Adjust ±	Final	Difference
	N	N	N				N	N	N	N
Registration fees for environmental impact analysis	-	-	-	-	-		-	-	-	-
Total for Federal Ministry of Environment	-	-	-	-	-		-	-	-	-
							7. Nigeria Geological Survey Agency			Unreconciled
	Initial Template	Adjust ±	Final				Initial Template	Adjust ±	Final	Difference
	N	N	N				N	N	N	N
Mineral separation services	-	-	-	-	-		-	-	-	-
Mineral analysis	-	-	-	-	-		-	-	-	-
Consultancy fees	-	-	-	-	-		-	-	-	-
Total for Nigeria Geological Survey Agency	-	-	-	-	-		-	-	-	-
							8. Artisanal and Small-Scale Mining Department			Unreconciled
	Initial Template	Adjust ±	Final				Initial Template	Adjust ±	Final	Difference
	N	N	N				N	N	N	N
Application for Artisanal and Small-Scale Mining	-	-	-	-	-		-	-	-	-
Application for Registration of mineral buying centre per mineral	-	-	-	-	-		-	-	-	-
Application for annual renewal of buying centre licence.	-	-	-	-	-		-	-	-	-
Total for Artisanal and Small-Scale Mining Department	-	-	-	-	-		-	-	-	-
Subtotal of payments to & receipts by Federal Agencies	4,489,689.14	-	4,489,689.14		2,000,000.00		2,489,689.14		4,489,689.14	-

PW Nigeria Limited

Reconciliation between			PW NIGERIA LIMITED			&	Government Agencies			
A. Payments to/Receipts by Federal Agencies							1. Federal Inland Revenue Services (FIRS)			Unreconciled
Description of Payments/Receipts			Initial Template	Adjust ±	Final		Initial Template	Adjust ±	Final	Difference
	N	N	N		N		N	N	N	N
Value Added Tax (VAT)	-	-	-	-	-		-	-	-	-
Corporate Income Tax (CIT)	288,083,682.90	-	288,083,682.90		288,083,682.90		-	288,083,682.90	-	-
Education Tax	42,754,033.16	3,034,596.38	45,788,629.54		45,788,629.54		-	45,788,629.54	-	-
Withholding Tax	220,914,181.40	-	220,914,181.40		17,746,512.36		-	17,746,512.36	(203,167,669.04)	
Others	-	-	-	-	-		-	-	-	-
Total for Federal Inland Revenue Services (FIRS)	551,751,897.46	3,034,596.38	554,786,493.84		351,618,824.80		-	351,618,824.80	(203,167,669.04)	
			2. Mining Cadastre Office (MCO)				2. Mining Cadastre Office (MCO)			Unreconciled
			Initial Template	Adjust ±	Final		Initial Template	Adjust ±	Final	Difference
	N	N	N		N		N	N	N	N
Mining titles(s) application processing fee	-	-	-	-	-		-	-	-	-
Mining titles(s) annual service fees	300,000.00	-	300,000.00		300,000.00		-	300,000.00	-	-
Mining title(s) fee for processing of renewal application	-	-	-	-	-		-	-	-	-
Penalty fee for late renewal of mining titles (application)	-	-	-	-	-		-	-	-	-
Fees for application for enlargement (processing) of mining titles	-	-	-	-	-		-	-	-	-
Application for relinquishment of mining title fees	-	-	-	-	-		-	-	-	-
Application for transfer mining titles fees	-	-	-	-	-		-	-	-	-
Application for surrender mining titles fees	-	-	-	-	-		-	-	-	-
Application for consolidation mining titles fees	-	-	-	-	-		-	-	-	-
Fees for application to endorse additional mineral	-	-	-	-	-		-	-	-	-
Fees for application for certified true copy of lost certificate of mining title	-	-	-	-	-		-	-	-	-
Fees for application for amendment of documents	-	-	-	-	-		-	-	-	-
Search fee/due diligence	-	-	-	-	-		-	-	-	-
Fees for cadastre map information, application for certified true copy of other documents other than title documents	-	-	-	-	-		-	-	-	-
Total for Mining Cadastre Office (MCO)	300,000.00	-	300,000.00		300,000.00		-	300,000.00	-	
			3. Mines Inspectorate Department (MID)				3. Mines Inspectorate Department (MID)			Unreconciled
			Initial Template	Adjust ±	Final		Initial Template	Adjust ±	Final	Difference
	N	N	N		N		N	N	N	N
Royalty	2,896,857.25	2,141,556.75	5,038,414.00		5,038,414.00		-	5,038,414.00	-	-
Permit to deposit tailings	-	-	-	-	-		-	-	-	-
Permit to export minerals for commercial purposes	-	-	-	-	-		-	-	-	-
Permit to export minerals samples for analysis	-	-	-	-	-		-	-	-	-
Permit to possess and purchase minerals	-	-	-	-	-		-	-	-	-
Registration of accredited agents for movement of minerals	-	-	-	-	-		-	-	-	-
Permit to import explosives	-	-	-	-	-		-	-	-	-
Blasting certificates	70,000.00	-	70,000.00		70,000.00		-	70,000.00	-	-
Permit to Mix ANFO	-	-	-	-	-		-	-	-	-
Licence to manufacture explosives	-	-	-	-	-		-	-	-	-
Permit to erect a magazine	-	-	-	-	-		-	-	-	-
Licence to buy explosives	20,000.00	-	20,000.00		20,000.00		-	20,000.00	-	-
Licence to sell explosives	-	-	-	-	-		-	-	-	-
Explosives magazine licence	150,000.00	-	150,000.00		150,000.00		-	150,000.00	-	-
Total for Mines Inspectorate Department	3,136,857.25	2,141,556.75	5,278,414.00		5,278,414.00		-	5,278,414.00	-	
			4. FEDERAL MINISTRY OF FINANCE				4. FEDERAL MINISTRY OF FINANCE			Unreconciled
			Initial Template	Adjust ±	Final		Initial Template	Adjust ±	Final	Difference
	N	N	N		N		N	N	N	N
Dividend from Government Investment (Shares)	-	-	-	-	-		-	-	-	-
Total for Federal Ministry of Finance	-	-	-		-		-	-	-	
			5. NIGERIA CUSTOM SERVICE (NCS)				5. NIGERIA CUSTOM SERVICE (NCS)			Unreconciled
			Initial Template	Adjust ±	Final		Initial Template	Adjust ±	Final	Difference
	N	N	N		N		N	N	N	N
Customs Duties	-	-	-	-	-		-	-	-	-
Excise Duties	-	-	-	-	-		-	-	-	-
Import Duties	-	-	-	-	-		-	-	-	-
Pre-shipment/Destination Fees	-	-	-	-	-		-	-	-	-
Others	-	-	-	-	-		-	-	-	-
Total for Nigera Custom Service	-	-	-		-		-	-	-	
			6. Federal Ministry of Environment				6. Federal Ministry of Environment			Unreconciled
			Initial Template	Adjust ±	Final		Initial Template	Adjust ±	Final	Difference
	N	N	N		N		N	N	N	N
Registration fees for environmental impact analysis	-	-	-	-	-		-	-	-	-
Total for Federal Ministry of Environment	-	-	-		-		-	-	-	
			7. Nigeria Geological Survey Agency				7. Nigeria Geological Survey Agency			Unreconciled
			Initial Template	Adjust ±	Final		Initial Template	Adjust ±	Final	Difference
	N	N	N		N		N	N	N	N
Mineral separation services	-	-	-	-	-		-	-	-	-
Mineral analysis	-	-	-	-	-		-	-	-	-
Consultancy fees	-	-	-	-	-		-	-	-	-
Total for Nigeria Geological Survey Agency	-	-	-		-		-	-	-	
			8. Artisanal and Small-Scale Mining Department				8. Artisanal and Small-Scale Mining Department			Unreconciled
			Initial Template	Adjust ±	Final		Initial Template	Adjust ±	Final	Difference
	N	N	N		N		N	N	N	N
Application for Artisanal and Small-Scale Mining	-	-	-	-	-		-	-	-	-
Application for Registration of mineral buying centre per mineral	-	-	-	-	-		-	-	-	-
Application for annual renewal of buying centre licence.	-	-	-	-	-		-	-	-	-
Total for Artisanal and Small-Scale Mining Department	-	-	-		-		-	-	-	
Subtotal of payments to & receipts by Federal Agencies	555,188,754.71	5,176,153.13	560,364,907.84		357,197,238.80		-	357,197,238.80	(203,167,669.04)	

Reynolds Construction Company Limited

Reconciliation between			RCC	&	Government Agencies				
A. Payments to/Receipts by Federal Agencies					1. Federal Inland Revenue Services (FIRS)			Unreconciled	
Description of Payments/Receipts			Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final	Difference
	N	N	N	N	N	N	N	N	N
Value Added Tax (VAT)	-	101,098,267.00	101,098,267.00	101,098,267.00	-	101,098,267.00	-	101,098,267.00	-
Corporate Income Tax (CIT)	1,245,511,019.00	518,901,476.67	1,764,412,495.67	1,764,412,495.67	-	1,764,412,495.67	-	1,764,412,495.67	-
Education Tax	135,662,747.00	25,747,765.00	161,410,512.00	161,410,512.00	-	161,410,512.00	-	161,410,512.00	-
Withholding Tax	-	321,297,067.49	321,297,067.49	321,297,067.49	-	321,297,067.49	-	321,297,067.49	-
Others	247,742,896.00	-	247,742,896.00	-	-	-	-	(247,742,896.00)	
Total for Federal Inland Revenue Services (FIRS)	1,628,916,662.00	967,044,576.16	2,595,961,238.16	2,348,218,342.16	-	2,348,218,342.16	-	(247,742,896.00)	Unreconciled
B. Payments to/Receipts by Mining Cadastre Office (MCO)			Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final	Difference
	N	N	N	N	N	N	N	N	N
Mining titles(s) application processing fee	-	-	-	-	-	-	-	-	-
Mining titles(s) annual service fees	560,000.00	-	560,000.00	560,000.00	-	560,000.00	-	560,000.00	-
Mining title(s) fee for processing of renewal application	50,000.00	-	50,000.00	50,000.00	-	50,000.00	-	50,000.00	-
Penalty fee for late renewal of mining titles (application)	-	-	-	-	-	-	-	-	-
Fees for application for enlargement (processing) of mining titles	-	-	-	-	-	-	-	-	-
Application for relinquishment of mining title fees	-	-	-	-	-	-	-	-	-
Application for transfer mining titles fees	-	-	-	-	-	-	-	-	-
Application for surrender mining titles fees	-	-	-	-	-	-	-	-	-
Application for consolidation mining titles fees	-	-	-	-	-	-	-	-	-
Fees for application to endorse additional mineral	-	-	-	-	-	-	-	-	-
Fees for application for certified true copy of lost certificate of mining title	-	-	-	-	-	-	-	-	-
Fees for application for amendment of documents	-	-	-	-	-	-	-	-	-
Search fee/due diligence	-	-	-	-	-	-	-	-	-
Fees for cadastre map information, application for certified true copy of other documents other than title documents	-	-	-	-	-	-	-	-	-
Total for Mining Cadastre Office (MCO)	610,000.00	-	610,000.00	610,000.00	-	610,000.00	-	-	Unreconciled
C. Payments to/Receipts by Mines Inspectorate Department (MID)			Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final	Difference
	N	N	N	N	N	N	N	N	N
Royalty	22,753,531.00	523,110.00	23,276,641.00	23,276,641.00	-	23,276,641.00	-	23,276,641.00	-
Permit to deposit tailings	-	-	-	-	-	-	-	-	-
Permit to export minerals for commercial purposes	-	-	-	-	-	-	-	-	-
Permit to export minerals samples for analysis	-	-	-	-	-	-	-	-	-
Permit to possess and purchase minerals	-	-	-	-	-	-	-	-	-
Registration of accredited agents for movement of minerals	-	-	-	-	-	-	-	-	-
Permit to import explosives	-	-	-	-	-	-	-	-	-
Blasting certificates	40,000.00	-	40,000.00	40,000.00	-	40,000.00	-	40,000.00	-
Permit to Mix ANFO	20,000.00	-	20,000.00	20,000.00	-	20,000.00	-	20,000.00	-
Licence to manufacture explosives	-	-	-	-	-	-	-	-	-
Permit to erect a magazine	200,000.00	-	200,000.00	200,000.00	-	200,000.00	-	200,000.00	-
Licence to buy explosives	40,000.00	-	40,000.00	40,000.00	-	40,000.00	-	40,000.00	-
Licence to sell explosives	-	-	-	-	-	-	-	-	-
Explosives magazine licence	230,000.00	-	230,000.00	230,000.00	-	230,000.00	-	230,000.00	-
Total for Mines Inspectorate Department	23,283,531.00	523,110.00	23,806,641.00	23,806,641.00	-	23,806,641.00	-	-	Unreconciled
D. Payments to/Receipts by Federal Ministry of Finance			Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final	Difference
	N	N	N	N	N	N	N	N	N
Dividend from Government Investment (Shares)	-	-	-	-	-	-	-	-	-
Total for Federal Ministry of Finance	-	-	-	-	-	-	-	-	Unreconciled
E. Payments to/Receipts by Nigeria Custom Service (NCS)			Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final	Difference
	N	N	N	N	N	N	N	N	N
Customs Duties	-	-	-	-	-	-	-	-	-
Excise Duties	-	-	-	-	-	-	-	-	-
Import Duties	-	-	-	-	-	-	-	-	-
Pre-shipment/Destination Fees	-	-	-	-	-	-	-	-	-
Others	-	-	-	-	-	-	-	-	-
Total for Nigeria Custom Service	-	-	-	-	-	-	-	-	Unreconciled
F. Payments to/Receipts by Federal Ministry of Trade & Investment			Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final	Difference
	N	N	N	N	N	N	N	N	N
Weight & Measures	697,000.00	-	697,000.00	-	-	-	-	-	-
Total for Federal Ministry of Environment	697,000.00	-	697,000.00	-	-	-	-	-	Unreconciled
G. Payments to/Receipts by Nigeria Geological Survey Agency			Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final	Difference
	N	N	N	N	N	N	N	N	N
Mineral separation services	-	-	-	-	-	-	-	-	-
Mineral analysis	-	-	-	-	-	-	-	-	-
Consultancy fees	-	-	-	-	-	-	-	-	-
Total for Nigeria Geological Survey Agency	-	-	-	-	-	-	-	-	Unreconciled
H. Payments to/Receipts by Artisanal and Small-Scale Mining Department			Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final	Difference
	N	N	N	N	N	N	N	N	N
Application for Artisanal and Small-Scale Mining	-	-	-	-	-	-	-	-	-
Application for Registration of mineral buying centre per mineral	-	-	-	-	-	-	-	-	-
Application for annual renewal of buying centre licence.	-	-	-	-	-	-	-	-	-
Total for Artisanal and Small-Scale Mining Department	-	-	-	-	-	-	-	-	Unreconciled
Subtotal of payments to & receipts by Federal Agencies	1,653,507,193.00	967,567,686.16	2,621,074,879.16	2,372,634,983.16	-	2,372,634,983.16	-	(247,742,896.00)	

Arab Contractors

Reconciliation between		ARAB CONTRACTORS			Government Agencies			
A. Payments to/Receipts by Federal Agencies					1. Federal Inland Revenue Services (FIRS)			Unreconciled
Description of Payments/Receipts		Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final	Difference
		N	N	N	N	N	N	N
Value Added Tax (VAT)		54,925,666.76	-	54,925,666.76	25,160,501.39	-	25,160,501.39	(29,765,165.37)
Corporate Income Tax (CIT)		1,077,120,341.00	-	1,077,120,341.00	1,031,025,478.30	-	1,031,025,478.30	(46,094,862.70)
Education Tax		81,611,632.00	7,621,188.00	89,232,820.00	89,232,820.00	-	89,232,820.00	-
Withholding Tax		-	-	-	-	-	-	-
Others		-	-	-	-	-	-	-
Total for Federal Inland Revenue Services (FIRS)		1,213,657,639.76	7,621,188.00	1,221,278,827.76	1,145,418,799.69	-	1,145,418,799.69	(75,860,028.07)
					2. Mining Cadastre Office (MCO)			Unreconciled
		Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final	Difference
		N	N	N	N	N	N	N
Mining titles(s) application processing fee		-	-	-	-	-	-	-
Mining titles(s) annual service fees		-	360,000.00	360,000.00	-	360,000.00	360,000.00	-
Mining title(s) fee for processing of renewal application		-	100,000.00	100,000.00	-	100,000.00	100,000.00	-
Penalty fee for late renewal of mining titles (application)		-	-	-	-	-	-	-
Fees for application for enlargement (processing) of mining titles		-	-	-	-	-	-	-
Application for relinquishment of mining title fees		-	-	-	-	-	-	-
Application for transfer mining titles fees		-	-	-	-	-	-	-
Application for surrender mining titles fees		-	-	-	-	-	-	-
Application for consolidation mining titles fees		-	-	-	-	-	-	-
Fees for application to endorse additional mineral		-	-	-	-	-	-	-
Fees for application for certified true copy of lost certificate of mining title		-	-	-	-	-	-	-
Fees for application for amendment of documents		-	-	-	-	-	-	-
Search fee/due diligence		-	-	-	-	-	-	-
Fees for cadastre map information, application for certified true copy of other documents other than title documents		-	-	-	-	-	-	-
Total for Mining Cadastre Office (MCO)		-	460,000.00	460,000.00	-	460,000.00	460,000.00	-
					3. Mines Inspectorate Department (MID)			Unreconciled
		Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final	Difference
		N	N	N	N	N	N	N
Royalty		9,402,907.45	5,938,845.26	15,341,752.71	9,354,378.48	5,987,374.00	15,341,752.48	(0.23)
Permit to deposit tailings		-	-	-	-	-	-	-
Permit to export minerals for commercial purposes		-	-	-	-	-	-	-
Permit to export minerals samples for analysis		-	-	-	-	-	-	-
Permit to possess and purchase minerals		-	-	-	-	-	-	-
Registration of accredited agents for movement of minerals		-	-	-	-	-	-	-
Permit to import explosives		-	-	-	-	-	-	-
Blasting certificates		20,000.00	10,000.00	30,000.00	20,000.00	10,000.00	30,000.00	-
Permit to Mix ANFO		20,000.00	-	20,000.00	20,000.00	-	20,000.00	-
Licence to manufacture explosives		-	-	-	-	-	-	-
Permit to erect a magazine		-	-	-	-	-	-	-
Renewal of permit to Mix ANFO		-	20,000.00	20,000.00	20,000.00	-	20,000.00	-
Renewal of Ammonium Nitrate Store		-	20,000.00	20,000.00	20,000.00	-	20,000.00	-
Application for prior clearance		-	50,000.00	50,000.00	50,000.00	-	50,000.00	-
Licence to buy explosive		20,000.00	-	20,000.00	20,000.00	-	20,000.00	-
Licence to sell explosives		-	-	-	-	-	-	-
Explosives magazine licence		300,000.00	-	300,000.00	300,000.00	-	300,000.00	-
Total for Mines Inspectorate Department		9,762,907.45	6,038,845.26	15,801,752.71	9,804,378.48	5,997,374.00	15,801,752.48	(0.23)
					4. FEDERAL MINISTRY OF FINANCE			Unreconciled
		Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final	Difference
		N	N	N	N	N	N	N
Dividend from Government Investment (Shares)		-	-	-	-	-	-	-
Total for Federal Ministry of Finance		-	-	-	-	-	-	-
					5. NIGERIA CUSTOM SERVICE (NCS)			Unreconciled
		Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final	Difference
		N	N	N	N	N	N	N
Customs Duties		-	-	-	-	-	-	-
Excise Duties		-	-	-	-	-	-	-
Import Duties		-	-	-	-	-	-	-
Pre-shipment/Destination Fees		-	-	-	-	-	-	-
Others		-	-	-	-	-	-	-
Total for Nigeria Custom Service		-	-	-	-	-	-	-
					6. Federal Ministry of Trade & Investment			Unreconciled
		Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final	Difference
		N	N	N	N	N	N	N
Weight and Measure		-	348,500.00	348,500.00	-	-	-	-
Total for Federal Ministry of Environment		-	348,500.00	348,500.00	-	-	-	-
					7. Nigeria Geological Survey Agency			Unreconciled
		Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final	Difference
		N	N	N	N	N	N	N
Mineral separation services		-	-	-	-	-	-	-
Mineral analysis		-	-	-	-	-	-	-
Consultancy fees		-	-	-	-	-	-	-
Total for Nigeria Geological Survey Agency		-	-	-	-	-	-	-
					8. Artisanal and Small-Scale Mining Department			Unreconciled
		Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final	Difference
		N	N	N	N	N	N	N
Application for Artisanal and Small-Scale Mining		-	-	-	-	-	-	-
Application for Registration of mineral buying centre per mineral		-	-	-	-	-	-	-
Application for annual renewal of buying centre licence		-	-	-	-	-	-	-
Total for Artisanal and Small-Scale Mining Department		-	-	-	-	-	-	-
Subtotal of payments to & receipts by Federal Agencies		1,223,420,547.21	14,468,533.26	1,237,889,080.47	1,155,223,178.17	6,457,374.00	1,161,680,552.17	(75,860,028.07)

Salini Nigeria Limited

Reconciliation between			SALINI NIGERIA LIMITED			Government Agencies			
A. Payments to/Receipts by Federal Agencies						1. Federal Inland Revenue Services (FIRS)			Unreconciled
Description of Payments/Receipts			Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final	Difference
	N	N	N	N	N	N	N	N	N
Value Added Tax (VAT)	5,785,802.00	66,507,467.55	72,293,269.55		72,293,269.55			72,293,269.55	-
Corporate Income Tax (CIT)	862,442,965.39		862,442,965.39		859,773,560.00			859,773,560.00	(2,669,405.39)
Education Tax	70,359,211.52		70,359,211.52		70,359,211.52			70,359,211.52	-
Withholding Tax	387,889,111.02	4,448,814.10	392,337,925.12		392,337,925.12			392,337,925.12	-
Others	-		-		-			-	-
Total for Federal Inland Revenue Services (FIRS)	1,326,477,089.93	70,956,281.65	1,397,433,371.58		1,394,763,966.19			1,394,763,966.19	(2,669,405.39)
						2. Mining Cadastre Office (MCO)			Unreconciled
			Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final	Difference
	N	N	N	N	N	N	N	N	N
Mining titles(s) application processing fee	-		-		-	-	-	-	-
Mining titles(s) annual service fees	160,000.00		160,000.00			160,000.00		160,000.00	-
Mining title(s) fee for processing of renewal application	-		-		-	-	-	-	-
Penalty fee for late renewal of mining titles (application)	-		-		-	-	-	-	-
Fees for application for enlargement (processing) of mining titles	-		-		-	-	-	-	-
Application for relinquishment of mining title fees	-		-		-	-	-	-	-
Application for transfer mining titles fees	-		-		-	-	-	-	-
Application for surrender mining titles fees	-		-		-	-	-	-	-
Application for consolidation mining titles fees	-		-		-	-	-	-	-
Fees for application to endorse additional mineral	-		-		-	-	-	-	-
Fees for application for certified true copy of lost certificate of mining title	-		-		-	-	-	-	-
Fees for application for amendment of documents	-		-		-	-	-	-	-
Search fee/due diligence	-		-		-	-	-	-	-
Fees for cadaster map information, application for certified true copy of other documents other than title documents	-		-		-	-	-	-	-
Total for Mining Cadastre Office (MCO)	160,000.00	-	160,000.00		-	160,000.00	160,000.00	-	-
						3. Mines Inspectorate Department (MID)			Unreconciled
			Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final	Difference
	N	N	N	N	N	N	N	N	N
Royalty	2,944,448.50	687,530.00	3,631,978.50			3,969,754.50	(337,776.00)	3,631,978.50	-
Permit to deposit tailings	-		-		-	-	-	-	-
Permit to export minerals for commercial purposes	-		-		-	-	-	-	-
Permit to export minerals samples for analysis	-		-		-	-	-	-	-
Permit to posses and purchase minerals	-		-		-	-	-	-	-
Permit to import explosives	-		-		-	-	-	-	-
Blasting certificates	50,000.00	20,000.00	70,000.00		60,000.00	10,000.00	70,000.00	-	-
Permit to Mix ANFO	-	20,000.00	20,000.00		20,000.00		20,000.00	-	-
Licence to manufacture explosives	-		-		-	-	-	-	-
Permit to erect a magazine	-		-		-	-	-	-	-
Licence to buy explosives	-		-		-	-	-	-	-
Licence to sell explosives	-		-		-	-	-	-	-
Explosives magazine licence	430,000.00		430,000.00		290,000.00	140,000.00	430,000.00	-	-
Total for Mines Inspectorate Department	3,424,448.50	727,530.00	4,151,978.50		4,339,754.50	(187,776.00)	4,151,978.50	-	-
						4. FEDERAL MINISTRY OF FINANCE			Unreconciled
			Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final	Difference
	N	N	N	N	N	N	N	N	N
Dividend from Government Investment (Shares)	-		-		-	-	-	-	-
Total for Federal Ministry of Finance	-		-		-	-	-	-	-
						5. NIGERIA CUSTOM SERVICE (NCS)			Unreconciled
			Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final	Difference
	N	N	N	N	N	N	N	N	N
Customs Duties	-		-		-	-	-	-	-
Excise Duties	-		-		-	-	-	-	-
Import Duties	-		-		-	-	-	-	-
Pre-shipment/Destination Fees	-		-		-	-	-	-	-
Others	-		-		-	-	-	-	-
Total for Nigera Custom Service	-	-	-		-	-	-	-	-
						6. Federal Ministry of Environment			Unreconciled
			Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final	Difference
	N	N	N	N	N	N	N	N	N
Registration fees for environmental impact analysis	-		-		-	-	-	-	-
Total for Federal Ministry of Environment	-		-		-	-	-	-	-
						7. Nigeria Geological Survey Agency			Unreconciled
			Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final	Difference
	N	N	N	N	N	N	N	N	N
Mineral separation services	-		-		-	-	-	-	-
Mineral analysis	-		-		-	-	-	-	-
Consultancy fees	-		-		-	-	-	-	-
Total for Nigeria Geological Survey Agency	-	-	-		-	-	-	-	-
						8. Artisanal and Small-Scale Mining Department			Unreconciled
			Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final	Difference
	N	N	N	N	N	N	N	N	N
Application for Artisanal and Small-Scale Mining	-		-		-	-	-	-	-
Application for Registration of mineral buying centre per mineral	-		-		-	-	-	-	-
Application for annual renewal of buying centre licence.	-		-		-	-	-	-	-
Total for Artisanal and Small-Scale Mining Department	-	-	-		-	-	-	-	-
Subtotal of payments to & receipts by Federal Agencies	1,330,061,538.43	71,683,811.65	1,401,745,350.08		1,399,103,720.69	(27,776.00)	1,399,075,944.69		(2,669,405.39)

CCECC Nigeria Limited

Reconciliation between			CCECC NIGERIA LIMITED			& Government Agencies			
A. Payments to/Receipts by Federal Agencies						1. Federal Inland Revenue Services (FIRS)			Unreconciled
Description of Payments/Receipts			Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final	Difference
			N	N	N	N	N	N	N
Value Added Tax (VAT)	-	55,000,000.00	55,000,000.00		55,000,000.00	-	55,000,000.00		-
Corporate Income Tax (CIT)	1,029,251,420.00	3,195,339,090.10	4,224,590,510.10		4,224,590,510.10	-	4,224,590,510.10		-
Education Tax	163,985,128.00	199,066,158.00	363,051,286.00		363,051,286.00	-	363,051,286.00		-
Withholding Tax	-	-	-		-	-	-		-
Others	-	-	-		-	-	-		-
Total for Federal Inland Revenue Services (FIRS)	1,193,236,548.00	3,449,405,248.10	4,642,641,796.10		4,642,641,796.10	-	4,642,641,796.10		-
			2. Mining Cadastre Office (MCO)			3. Mines Inspectorate Department (MID)			Unreconciled
			Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final	Difference
			N	N	N	N	N	N	N
Mining titles(s) application processing fee	-	-	-		-	-	-	-	-
Mining titles(s) annual service fees	120,000.00	360,000.00	480,000.00		480,000.00	-	480,000.00		-
Mining title(s) fee for processing of renewal application	-	100,000.00	100,000.00		100,000.00	-	100,000.00		-
Penalty fee for late renewal of mining titles (application)	-	-	-		-	-	-		-
Fees for application for enlargement (processing) of mining titles	-	-	-		-	-	-		-
Application for relinquishment of mining title fees	-	-	-		-	-	-		-
Application for transfer mining titles fees	-	-	-		-	-	-		-
Application for surrender mining titles fees	-	-	-		-	-	-		-
Application for consolidation mining titles fees	-	-	-		-	-	-		-
Fees for application to endorse additional mineral	-	-	-		-	-	-		-
Fees for application for certified true copy of lost certificate of mining title	-	-	-		-	-	-		-
Fees for application for amendment of documents	-	-	-		-	-	-		-
Search fee/due diligence	-	-	-		-	-	-		-
Fees for cadastre map information, application for certified true copy of other documents other than title documents	-	-	-		-	-	-		-
Total for Mining Cadastre Office (MCO)	120,000.00	460,000.00	580,000.00		580,000.00	-	580,000.00		-
			4. FEDERAL MINISTRY OF FINANCE			5. NIGERIA CUSTOM SERVICE (NCS)			Unreconciled
			Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final	Difference
			N	N	N	N	N	N	N
Dividend from Government Investment (Shares)	-	-	-		-	-	-	-	-
Total for Federal Ministry of Finance	-	-	-		-	-	-	-	-
			6. Federal Ministry of Environment			7. Nigeria Geological Survey Agency			Unreconciled
			Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final	Difference
			N	N	N	N	N	N	N
Registration fees for environmental impact analysis	1,100,000.00	-	1,100,000.00						
Total for Federal Ministry of Environment	1,100,000.00	-	1,100,000.00		-	-	-	-	-
			8. Artisanal and Small-Scale Mining Department			9. Nigerian Bureau of Statistics			Unreconciled
			Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final	Difference
			N	N	N	N	N	N	N
Application for Artisanal and Small-Scale Mining	-	-	-		-	-	-	-	-
Application for Registration of mineral buying centre per mineral	-	-	-		-	-	-	-	-
Application for annual renewal of buying centre licence.	-	-	-		-	-	-	-	-
Total for Artisanal and Small-Scale Mining Department	-	-	-		-	-	-	-	-
Subtotal of payments to & receipts by Federal Agencies	1,202,123,038.00	3,458,833,335.10	4,660,956,373.10		4,659,946,373.10	(90,000.00)	4,659,856,373.10		-

Zeberced Limited

Reconciliation between			ZEBERCED LIMITED			&	Government Agencies			
A. Payments to/Receipts by Federal Agencies							1. Federal Inland Revenue Services (FIRS)			Unreconciled
Description of Payments/Receipts			Initial Template	Adjust ±	Final		Initial Template	Adjust ±	Final	Difference
	N	N	N	N	N		N	N	N	N
Value Added Tax (VAT)	40,101,967.26	-	40,101,967.26		40,101,967.26		-	40,101,967.26	-	-
Corporate Income Tax (CIT)	2,729,448.05	330,000.00	3,059,448.05		3,059,448.05		-	3,059,448.05	-	-
Education Tax	545,889.75	-	545,889.75		545,889.75		-	545,889.75	-	-
Withholding Tax	-	-	-		-		-	-	-	-
Others(PAYE)	3,681,887.89	-	3,681,887.89		3,681,887.89		-	-	(3,681,887.89)	
Total for Federal Inland Revenue Services (FIRS)	47,059,192.95	330,000.00	47,389,192.95		43,707,305.06			43,707,305.06		(3,681,887.89)
			Initial Template	Adjust ±	Final		Initial Template	Adjust ±	Final	Difference
	N	N	N	N	N		N	N	N	N
Mining titles(s) application processing fee	-	-	-	-	-		-	-	-	-
Mining titles(s) annual service fees	-	-	-	-	-		-	-	-	-
Mining title(s) fee for processing of renewal application	-	-	-	-	-		-	-	-	-
Penalty fee for late renewal of mining titles (application)	-	-	-	-	-		-	-	-	-
Fees for application for enlargement (processing) of mining titles	-	-	-	-	-		-	-	-	-
Application for relinquishment of mining title fees	-	-	-	-	-		-	-	-	-
Application for transfer mining titles fees	-	-	-	-	-		-	-	-	-
Application for surrender mining titles fees	-	-	-	-	-		-	-	-	-
Application for consolidation mining titles fees	-	-	-	-	-		-	-	-	-
Fees for application to endorse additional mineral	-	-	-	-	-		-	-	-	-
Fees for application for certified true copy of lost certificate of mining title	-	-	-	-	-		-	-	-	-
Fees for application for amendment of documents	-	-	-	-	-		-	-	-	-
Search fee/due diligence	-	-	-	-	-		-	-	-	-
Fees for cadastre map information, application for certified true copy of other documents other than title documents	-	-	-	-	-		-	-	-	-
Total for Mining Cadastre Office (MCO)	-	-	-		-		-	-	-	-
			Initial Template	Adjust ±	Final		Initial Template	Adjust ±	Final	Difference
	N	N	N	N	N		N	N	N	N
Royalty	17,066,093.00	1,225,175.00	18,291,268.00		17,168,468.00		1,122,800.00	18,291,268.00		
Permit to deposit tailings	-	-	-	-	-		-	-	-	-
Permit to export minerals for commercial purposes	-	-	-	-	-		-	-	-	-
Permit to export minerals samples for analysis	-	-	-	-	-		-	-	-	-
Permit to possess and purchase minerals	-	-	-	-	-		-	-	-	-
Registration of accredited agents for movement of minerals	-	-	-	-	-		-	-	-	-
Permit to import explosives	-	-	-	-	-		-	-	-	-
Blasting certificates	-	10,000.00	10,000.00		10,000.00		-	10,000.00	-	-
Permit to Mix ANFO	-	20,000.00	20,000.00		20,000.00		-	20,000.00	-	-
Licence to manufacture explosives	-	-	-	-	-		-	-	-	-
Permit to erect a magazine	-	-	-	-	-		-	-	-	-
Licence to buy explosives	-	10,000.00	10,000.00		10,000.00		-	10,000.00	-	-
Licence to sell explosives	-	-	-	-	-		-	-	-	-
Explosives magazine licence	-	150,000.00	150,000.00		150,000.00		-	150,000.00	-	-
Total for Mines Inspectorate Department	17,066,093.00	1,415,175.00	18,481,268.00		17,358,468.00		1,122,800.00	18,481,268.00		
			Initial Template	Adjust ±	Final		Initial Template	Adjust ±	Final	Difference
	N	N	N	N	N		N	N	N	N
Dividend from Government Investment (Shares)	-	-	-	-	-		-	-	-	-
Total for Federal Ministry of Finance	-	-	-		-		-	-	-	-
			Initial Template	Adjust ±	Final		Initial Template	Adjust ±	Final	Difference
	N	N	N	N	N		N	N	N	N
			Initial Template	Adjust ±	Final		Initial Template	Adjust ±	Final	Difference
	N	N	N	N	N		N	N	N	N
Customs Duties	-	-	-	-	-		-	-	-	-
Excise Duties	-	-	-	-	-		-	-	-	-
Import Duties	-	-	-	-	-		-	-	-	-
Pre-shipment/Destination Fees	-	-	-	-	-		-	-	-	-
Others	-	-	-	-	-		-	-	-	-
Total for Nigera Custom Service	-	-	-		-		-	-	-	-
			Initial Template	Adjust ±	Final		Initial Template	Adjust ±	Final	Difference
	N	N	N	N	N		N	N	N	N
Registration fees for environmental impact analysis	-	-	-	-	-		-	-	-	-
Total for Federal Ministry of Environment	-	-	-		-		-	-	-	-
			Initial Template	Adjust ±	Final		Initial Template	Adjust ±	Final	Difference
	N	N	N	N	N		N	N	N	N
			Initial Template	Adjust ±	Final		Initial Template	Adjust ±	Final	Difference
	N	N	N	N	N		N	N	N	N
Mineral separation services	-	-	-	-	-		-	-	-	-
Mineral analysis	-	-	-	-	-		-	-	-	-
Consultancy fees	-	-	-	-	-		-	-	-	-
Total for Nigeria Geological Survey Agency	-	-	-		-		-	-	-	-
			Initial Template	Adjust ±	Final		Initial Template	Adjust ±	Final	Difference
	N	N	N	N	N		N	N	N	N
Application for Artisanal and Small-Scale Mining	-	-	-	-	-		-	-	-	-
Application for Registration of mineral buying centre per mineral	-	-	-	-	-		-	-	-	-
Application for annual renewal of buying centre licence.	-	-	-	-	-		-	-	-	-
Total for Artisanal and Small-Scale Mining Department	-	-	-		-		-	-	-	-
Subtotal of payments to & receipts by Federal Agencies	64,125,285.95	1,745,175.00	65,870,460.95		61,065,773.06		1,122,800.00	62,188,573.06		(3,681,887.89)

West Africa Portland Cement

Reconciliation between	West Africa Portland Cement			&	Government Agencies			Unreconciled Difference
	Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final		
A. Payments to/Receipts by Federal Agencies								
Description of Payments/Receipts	N	N	N	N	N	N	N	
Value Added Tax (VAT)	3,904,986,937.35	3,775,055.45	3,908,761,992.80	3,908,761,992.80	-	3,908,761,992.80	-	
Corporate Income Tax (CIT)	-	-	-	-	-	-	-	
Education Tax	337,250,486.00	-	337,250,486.00	337,250,486.00	-	337,250,486.00	-	
Withholding Tax	2,155,487,546.19		2,155,487,546.19	2,075,408,536.32	-	2,075,408,536.32	(80,079,009.87)	
Others	-	-	-	-	-	-	-	
Total for Federal Inland Revenue Services (FIRS)	6,397,724,969.54	3,775,055.45	6,401,500,024.99	# 6,321,421,015.12	-	6,321,421,015.12	(80,079,009.87)	Unreconciled
	Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final	Difference	
	N	N	N	N	N	N	N	
Mining title(s) application processing fee	-	-	-	-	-	-	-	
Mining title(s) annual service fees	6,875,000.00	-	6,875,000.00	6,875,000.00	-	6,875,000.00	-	
Mining title(s) fee for processing of renewal application	-	-	-	-	-	-	-	
Penalty fee for late renewal of mining titles (application)	-	-	-	-	-	-	-	
Fees for application for enlargement (processing) of mining titles	-	-	-	-	-	-	-	
Application for relinquishment of mining title fees	-	-	-	-	-	-	-	
Application for transfer mining titles fees	-	-	-	-	-	-	-	
Application for surrender mining titles fees	-	-	-	-	-	-	-	
Application for consolidation mining titles fees	-	-	-	-	-	-	-	
Fees for application to endorse additional mineral	-	-	-	-	-	-	-	
Fees for application for certified true copy of lost certificate of mining title	-	-	-	-	-	-	-	
Fees for application for amendment of documents	-	-	-	-	-	-	-	
Search fee/due diligence	-	-	-	-	-	-	-	
Fees for cadastral map information, application for certified true copy of other documents other than title documents	-	-	-	-	-	-	-	
Total for Mining Cadastre Office (MCO)	6,875,000.00	-	6,875,000.00	6,875,000.00	-	6,875,000.00	-	Unreconciled
	Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final	Difference	
	N	N	N	N	N	N	N	
Royalty	137,325,645.22	2,270,457.00	139,596,102.22	137,289,897.22	2,306,205.00	139,596,102.22	-	
Permit to deposit tailings	-	-	-	-	-	-	-	
Permit to export minerals for commercial purposes	-	-	-	-	-	-	-	
Permit to export minerals samples for analysis	-	-	-	-	-	-	-	
Permit to possess and purchase minerals	-	-	-	-	-	-	-	
Registration of accredited agents for movement of minerals	-	-	-	-	-	-	-	
Permit to import explosives	-	-	-	-	-	-	-	
Blasting certificates	30,000.00	80,000.00	110,000.00	110,000.00	-	110,000.00	-	
Permit to Mix ANFO	-	140,000.00	140,000.00	140,000.00	-	140,000.00	-	
Licence to manufacture explosives	-	-	-	-	-	-	-	
Permit to erect a magazine	-	-	-	-	-	-	-	
Licence to buy explosives	20,000.00	10,000.00	30,000.00	30,000.00	-	30,000.00	-	
Licence to sell explosives	-	-	-	-	-	-	-	
Explosives magazine licence	90,000.00	80,000.00	170,000.00	170,000.00	-	170,000.00	-	
Total for Mines Inspectorate Department	137,465,645.22	2,580,457.00	140,046,102.22	137,739,897.22	2,306,205.00	140,046,102.22	-	Unreconciled
	Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final	Difference	
	N	N	N	N	N	N	N	
Dividend from Government Investment (Shares)	-	-	-	-	-	-	-	
Total for Federal Ministry of Finance	-	-	-	-	-	-	-	Unreconciled
	Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final	Difference	
	N	N	N	N	N	N	N	
Customs Duties	-	-	-	-	-	-	-	
Excise Duties	-	-	-	-	-	-	-	
Import Duties	-	-	-	-	-	-	-	
Pre-shipment/Destination Fees	-	-	-	-	-	-	-	
Others	-	-	-	-	-	-	-	
Total for Nigeria Custom Service	-	-	-	-	-	-	-	Unreconciled
	Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final	Difference	
	N	N	N	N	N	N	N	
Registration fees for environmental impact analysis	-	-	-	-	-	-	-	
Total for Federal Ministry of Environment	-	-	-	-	-	-	-	Unreconciled
	Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final	Difference	
	N	N	N	N	N	N	N	
Mineral separation services	-	-	-	-	-	-	-	
Mineral analysis	-	-	-	-	-	-	-	
Consultancy fees	-	-	-	-	-	-	-	
Total for Nigeria Geological Survey Agency	-	-	-	-	-	-	-	Unreconciled
	Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final	Difference	
	N	N	N	N	N	N	N	
Application for Artisanal and Small-Scale Mining	-	-	-	-	-	-	-	
Application for Registration of mineral buying centre per mineral	-	-	-	-	-	-	-	
Application for annual renewal of buying centre licence.	-	-	-	-	-	-	-	
Total for Artisanal and Small-Scale Mining Department	-	-	-	-	-	-	-	Unreconciled
Subtotal of payments to & receipts by Federal Agencies	6,542,065,614.76	6,355,512.45	6,548,421,127.21	6,466,035,912.34	2,306,205.00	6,468,342,117.34	(80,079,009.87)	

Julius Berger Nigeria Plc

Reconciliation between		JULIUS BERGER			& Government Agencies			
A. Payments to/Receipts by Federal Agencies					1. Federal Inland Revenue Services (FIRS)			Unreconciled
Description of Payments/Receipts		Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final	Difference
		N	N	N	N	N	N	N
Value Added Tax (VAT)		-	237,090,301.29	237,090,301.29	237,090,301.29	-	237,090,301.29	-
Corporate Income Tax (CIT)	2,465,675,000.00			2,465,675,000.00	2,465,674,968.00	-	2,465,674,968.00	(32.00)
Education Tax	378,111,442.00			378,111,442.00	378,111,442.00	-	378,111,442.00	-
Withholding Tax	1,763,687,552.34			1,763,687,552.34	1,732,477,315.91	-	1,732,477,315.91	(31,210,236.43)
Others						-	-	-
Total for Federal Inland Revenue Services (FIRS)	4,607,473,994.34	237,090,301.29	4,844,564,295.63	4,813,354,027.20	-	4,813,354,027.20	-	(31,210,268.43)
2. Mining Cadastre Office (MCO)								
		Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final	Difference
		N	N	N	N	N	N	N
Mining titles(s) application processing fee	200,000.00	(200,000.00)	-	-	-	-	-	-
Mining titles(s) annual service fees	2,320,000.00	-	2,320,000.00	2,320,000.00	-	2,320,000.00	-	-
Mining title(s) fee for processing of renewal application	200,000.00	-	200,000.00	200,000.00	-	200,000.00	-	-
Penalty fee for late renewal of mining titles (application)	-	-	-	-	-	-	-	-
Fees for application for enlargement (processing) of mining titles	-	-	-	-	-	-	-	-
Application for relinquishment of mining title fees	-	-	-	-	-	-	-	-
Application for transfer mining titles fees	-	-	-	-	-	-	-	-
Application for surrender mining titles fees	-	-	-	-	-	-	-	-
Application for consolidation mining titles fees	-	-	-	-	-	-	-	-
Fees for application to endorse additional mineral	-	-	-	-	-	-	-	-
Fees for application for certified true copy of lost certificate of mining title	-	-	-	-	-	-	-	-
Fees for application for amendment of documents	-	-	-	-	-	-	-	-
Search fee/due diligence	-	-	-	-	-	-	-	-
Fees for cadastre map information, application for certified true copy of other documents other than title documents								
Total for Mining Cadastre Office (MCO)	2,720,000.00	(200,000.00)	2,520,000.00	2,520,000.00	-	2,520,000.00	-	-
3. Mines Inspectorate Department (MID)								
		Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final	Difference
		N	N	N	N	N	N	N
Royalty	118,392,406.51	(8,147,611.63)	110,244,794.88	94,633,497.00	15,463,160.76	110,096,657.76	-	(148,137.12)
Permit to deposit tailings	-	-	-	-	-	-	-	-
Permit to export minerals for commercial purposes	-	-	-	-	-	-	-	-
Permit to export minerals samples for analysis	-	-	-	-	-	-	-	-
Permit to possess and purchase minerals	-	-	-	-	-	-	-	-
Registration of accredited agents for movement of minerals	-	-	-	-	-	-	-	-
Permit to import explosives	-	-	-	-	-	-	-	-
Blasting certificates	120,000.00	-	120,000.00	130,000.00	(10,000.00)	120,000.00	-	-
Permit to Mix ANFO	-	40,000.00	40,000.00	40,000.00	-	40,000.00	-	-
Licence to manufacture explosives	-	-	-	-	-	-	-	-
Permit to erect a magazine	-	-	-	-	-	-	-	-
Licence to buy explosives	60,000.00	30,000.00	90,000.00	100,000.00	(10,000.00)	90,000.00	-	-
Licence to sell explosives	-	-	-	-	-	-	-	-
Explosives magazine licence	200,000.00	-	200,000.00	300,000.00	(100,000.00)	200,000.00	-	-
Total for Mines Inspectorate Department	118,772,406.51	(8,077,611.63)	110,694,794.88	95,203,497.00	15,343,160.76	110,046,657.76	-	(148,137.12)
4. FEDERAL MINISTRY OF FINANCE								
		Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final	Difference
		N	N	N	N	N	N	N
Dividend from Government Investment (Shares)	-	-	-	-	-	-	-	-
Total for Federal Ministry of Finance	-	-	-	-	-	-	-	-
5. NIGERIA CUSTOM SERVICE (NCS)								
		Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final	Difference
		N	N	N	N	N	N	N
Customs Duties	-	-	-	-	-	-	-	-
Excise Duties	-	-	-	-	-	-	-	-
Import Duties	-	-	-	-	-	-	-	-
Pre-shipment/Destination Fees	-	-	-	-	-	-	-	-
Others	-	-	-	-	-	-	-	-
Total for Nigeria Custom Service	-	-	-	-	-	-	-	-
6. Federal Ministry of Environment								
		Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final	Difference
		N	N	N	N	N	N	N
Registration fees for environmental impact analysis	-	-	-	-	-	-	-	-
Total for Federal Ministry of Environment	-	-	-	-	-	-	-	-
7. Nigeria Geological Survey Agency								
		Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final	Difference
		N	N	N	N	N	N	N
Mineral separation services	-	-	-	-	-	-	-	-
Mineral analysis	-	-	-	-	-	-	-	-
Consultancy fees	-	-	-	-	-	-	-	-
Total for Nigeria Geological Survey Agency	-	-	-	-	-	-	-	-
8. Artisanal and Small-Scale Mining Department								
		Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final	Difference
		N	N	N	N	N	N	N
Application for Artisanal and Small-Scale Mining	-	-	-	-	-	-	-	-
Application for Registration of mineral buying centre per mineral	-	-	-	-	-	-	-	-
Application for annual renewal of buying centre licence.	-	-	-	-	-	-	-	-
Total for Artisanal and Small-Scale Mining Department	-	-	-	-	-	-	-	-
Subtotal of payments to & receipts by Federal Agencies	4,728,966,400.85	228,812,689.66	4,957,779,090.51	4,911,077,524.20	15,343,160.76	4,926,420,684.96	-	(31,358,405.55)

Dantata & Sawoe Nigeria Limited

Reconciliation between			DANTATA & SAWOE			Government Agencies			
A. Payments to/Receipts by Federal Agencies						1. Federal Inland Revenue Services (FIRS)			Unreconciled
Description of Payments/Receipts			Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final	Difference
	N	N	N	N	N	N	N	N	N
Value Added Tax (VAT)	-	12,500,000.00	12,500,000.00	12,500,000.00	-	12,500,000.00	-	12,500,000.00	-
Corporate Income Tax (CIT)	-	253,044,256.00	253,044,256.00	253,044,256.00	-	253,044,256.00	-	253,044,256.00	-
Education Tax	-	3,315,835.00	3,315,835.00	5,000,000.00	-	5,000,000.00	-	1,684,165.00	
Withholding Tax	-	35,127,358.77	35,127,358.77	-	-	-	-	(35,127,358.77)	
Others	-	-	-	-	-	-	-	-	
Total for Federal Inland Revenue Services (FIRS)	-	303,987,449.77	303,987,449.77	270,544,256.00	-	270,544,256.00	-	(33,443,193.77)	
2. Mining Cadastre Office (MCO)									
	Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final		Difference	
	N	N	N	N	N	N	N	N	
Mining titles(s) application processing fee	-	-	-	-	-	-	-	-	-
Mining titles(s) annual service fees	-	-	-	-	-	-	-	-	-
Mining title(s) fee for processing of renewal application	-	-	-	-	-	-	-	-	-
Penalty fee for late renewal of mining titles (application)	-	-	-	-	-	-	-	-	-
Fees for application for enlargement (processing) of mining titles	-	-	-	-	-	-	-	-	-
Application for relinquishment of mining title fees	-	-	-	-	-	-	-	-	-
Application for transfer mining titles fees	-	-	-	-	-	-	-	-	-
Application for surrender mining titles fees	-	-	-	-	-	-	-	-	-
Application for consolidation mining titles fees	-	-	-	-	-	-	-	-	-
Fees for application to endorse additional mineral	-	-	-	-	-	-	-	-	-
Fees for application for certified true copy of lost certificate of mining title	-	-	-	-	-	-	-	-	-
Fees for application for amendment of documents	-	-	-	-	-	-	-	-	-
Search fee/due diligence	-	-	-	-	-	-	-	-	-
Fees for cadastre map information, application for certified true copy of other documents other than title documents	-	-	-	-	-	-	-	-	-
Total for Mining Cadastre Office (MCO)	-	-	-	-	-	-	-	-	
3. Mines Inspectorate Department (MID)									
	Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final		Difference	
	N	N	N	N	N	N	N	N	
Royalty	-	6,158,558.00	6,158,558.00	6,043,882.00	114,676.00	6,158,558.00	-	-	-
Permit to deposit tailings	-	-	-	-	-	-	-	-	-
Permit to export minerals for commercial purposes	-	-	-	-	-	-	-	-	-
Permit to export minerals samples for analysis	-	-	-	-	-	-	-	-	-
Permit to possess and purchase minerals	-	-	-	-	-	-	-	-	-
Registration of accredited agents for movement of minerals	-	-	-	-	-	-	-	-	-
Permit to import explosives	-	-	-	-	-	-	-	-	-
Blasting certificates	-	10,000.00	10,000.00	10,000.00	-	10,000.00	-	-	-
Permit to Mix ANFO	-	20,000.00	20,000.00	20,000.00	-	20,000.00	-	-	-
Licence to manufacture explosives	-	-	-	-	-	-	-	-	-
Permit to erect a magazine	-	-	-	-	-	-	-	-	-
Licence to buy explosives	-	-	-	-	-	-	-	-	-
Licence to sell explosives	-	-	-	-	-	-	-	-	-
Explosives magazine licence	-	70,000.00	70,000.00	70,000.00	-	70,000.00	-	-	-
Total for Mines Inspectorate Department	-	6,258,558.00	6,258,558.00	6,143,882.00	114,676.00	6,258,558.00	-	-	
4. FEDERAL MINISTRY OF FINANCE									
	Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final		Difference	
	N	N	N	N	N	N	N	N	
Dividend from Government Investment (Shares)	-	-	-	-	-	-	-	-	-
Total for Federal Ministry of Finance	-	-	-	-	-	-	-	-	
5. NIGERIA CUSTOM SERVICE (NCS)									
	Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final		Difference	
	N	N	N	N	N	N	N	N	
Customs Duties	-	-	-	-	-	-	-	-	-
Excise Duties	-	-	-	-	-	-	-	-	-
Import Duties	-	-	-	-	-	-	-	-	-
Pre-shipment/Destination Fees	-	-	-	-	-	-	-	-	-
Others	-	-	-	-	-	-	-	-	-
Total for Nigeria Custom Service	-	-	-	-	-	-	-	-	
6. Federal Ministry of Environment									
	Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final		Difference	
	N	N	N	N	N	N	N	N	
Registration fees for environmental impact analysis	-	-	-	-	-	-	-	-	-
Total for Federal Ministry of Environment	-	-	-	-	-	-	-	-	
7. Nigeria Geological Survey Agency									
	Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final		Difference	
	N	N	N	N	N	N	N	N	
Mineral separation services	-	-	-	-	-	-	-	-	-
Mineral analysis	-	-	-	-	-	-	-	-	-
Consultancy fees	-	-	-	-	-	-	-	-	-
Total for Nigeria Geological Survey Agency	-	-	-	-	-	-	-	-	
8. Artisanal and Small-Scale Mining Department									
	Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final		Difference	
	N	N	N	N	N	N	N	N	
Application for Artisanal and Small-Scale Mining	-	-	-	-	-	-	-	-	-
Application for Registration of mineral buying centre per mineral	-	-	-	-	-	-	-	-	-
Application for annual renewal of buying centre licence.	-	-	-	-	-	-	-	-	-
Total for Artisanal and Small-Scale Mining Department	-	-	-	-	-	-	-	-	
Subtotal of payments to & receipts by Federal Agencies	-	310,246,007.77	310,246,007.77	276,688,138.00	114,676.00	276,802,814.00	-	(33,443,193.77)	

Asphalt Unity & Construction Limited

Reconciliation between			ASPHALT UNITY CONSTRUCTION LIMITED			Government Agencies		
A. Payments to/Receipts by Federal Agencies								
Description of Payments/Receipts			Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final
	N	N	N		N	N	N	N
Value Added Tax (VAT)	13,516,528.00		13,516,528.00		2,040,133.10	-	2,040,133.10	(11,476,394.90)
Corporate Income Tax (CIT)	18,679,414.00	8,305,384.00	26,984,798.00		26,984,798.00	-	26,984,798.00	
Education Tax	8,634,696.00		8,634,696.00		5,396,960.00	-	5,396,960.00	(3,237,736.00)
Withholding Tax	7,192,882.00		7,192,882.00		1,882,170.00	-	1,882,170.00	(5,310,712.00)
Others	-	-	-		-	-	-	-
Total for Federal Inland Revenue Services (FIRS)	48,023,520.00	8,305,384.00	56,328,904.00		36,304,061.10		36,304,061.10	(20,024,842.90)
						2. Mining Cadastre Office (MCO)		
			Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final
	N	N	N		N	N	N	N
Mining titles(s) application processing fee	-	-	-		-	-	-	-
Mining titles(s) annual service fees	100,000.00	(100,000.00)	-		-	-	-	-
Mining title(s) fee for processing of renewal application	-	-	-		-	-	-	-
Penalty fee for late renewal of mining titles (application)	-	-	-		-	-	-	-
Fees for application for enlargement (processing) of mining titles	-	-	-		-	-	-	-
Application for relinquishment of mining title fees	-	-	-		-	-	-	-
Application for transfer mining titles fees	-	-	-		-	-	-	-
Application for surrender mining titles fees	-	-	-		-	-	-	-
Application for consolidation mining titles fees	-	-	-		-	-	-	-
Fees for application to endorse additional mineral	-	-	-		-	-	-	-
Fees for application for certified true copy of lost certificate of mining title	-	-	-		-	-	-	-
Fees for application for amendment of documents	-	-	-		-	-	-	-
Search fee/due diligence	-	-	-		-	-	-	-
Fees for cadastre map information, application for certified true copy of other documents other than title documents	-	-	-		-	-	-	-
Total for Mining Cadastre Office (MCO)	100,000.00	(100,000.00)	-		-		-	
			3. Mines Inspectorate Department (MID)			Unreconciled		
			Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final
	N	N	N		N	N	N	N
Royalty	7,263,997.50	(596,000.00)	6,667,997.50		6,668,837.00	-	6,668,837.00	839.50
Permit to deposit tailings	-	-	-		-	-	-	-
Permit to export minerals for commercial purposes	-	-	-		-	-	-	-
Permit to export minerals samples for analysis	-	-	-		-	-	-	-
Permit to possess and purchase minerals	-	-	-		-	-	-	-
Registration of accredited agents for movement of minerals	-	-	-		-	-	-	-
Permit to import explosives	-	-	-		-	-	-	-
Blasting certificates	40,000.00	-	40,000.00		40,000.00	-	40,000.00	-
Permit to Mix ANFO	-	-	-		-	-	-	-
Licence to manufacture explosives	-	-	-		-	-	-	-
Permit to erect a magazine	-	-	-		-	-	-	-
Licence to buy explosives	-	-	-		-	-	-	-
Licence to sell explosives	-	-	-		-	-	-	-
Explosives magazine licence	50,000.00	100,000.00	150,000.00		150,000.00	-	150,000.00	-
Total for Mines Inspectorate Department	7,353,997.50	(496,000.00)	6,857,997.50		6,858,837.00		6,858,837.00	839.50
			4. FEDERAL MINISTRY OF FINANCE			Unreconciled		
			Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final
	N	N	N		N	N	N	N
Dividend from Government Investment (Shares)	-	-	-		-	-	-	-
Total for Federal Ministry of Finance	-	-	-		-		-	
			FEDERAL MINISTRY OF TRADE & INVESTMENT					
			Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final
	N	N	N		N	N	N	N
Weight and Measures	340,000.00		340,000.00					
Total for Federal Ministry of Trade and Investment	340,000.00	-	340,000.00					
			5. NIGERIA CUSTOM SERVICE (NCS)			Unreconciled		
			Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final
	N	N	N		N	N	N	N
Customs Duties	-	-	-		-	-	-	-
Excise Duties	-	-	-		-	-	-	-
Import Duties	-	-	-		-	-	-	-
Pre-shipment/Destination Fees	-	-	-		-	-	-	-
Others	-	-	-		-	-	-	-
Total for Nigeria Custom Service	-	-	-		-		-	
			6. Federal Ministry of Environment			Unreconciled		
			Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final
	N	N	N		N	N	N	N
Registration fees for environmental impact analysis	250,000.00	-	250,000.00		-	-	-	-
Total for Federal Ministry of Environment	250,000.00	-	250,000.00		-		-	
			7. Nigeria Geological Survey Agency			Unreconciled		
			Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final
	N	N	N		N	N	N	N
Mineral separation services	-	-	-		-	-	-	-
Mineral analysis	-	-	-		-	-	-	-
Consultancy fees	-	-	-		-	-	-	-
Total for Nigeria Geological Survey Agency	-	-	-		-		-	
			8. Artisanal and Small-Scale Mining Department			Unreconciled		
			Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final
	N	N	N		N	N	N	N
Application for Artisanal and Small-Scale Mining	-	-	-		-	-	-	-
Application for Registration of mineral buying centre per mineral	-	-	-		-	-	-	-
Application for annual renewal of buying centre licence.	-	-	-		-	-	-	-
Total for Artisanal and Small-Scale Mining Department	-	-	-		-		-	
Subtotal of payments to & receipts by Federal Agencies	56,067,517.50	7,709,384.00	63,776,901.50		43,162,898.10		43,162,898.10	(20,024,003.40)

C.G.C Nigeria Limited

Reconciliation between			C.G.C. NIG. LTD			Government Agencies			
A. Payments to/Receipts by Federal Agencies						1. Federal Inland Revenue Services (FIRS)			Unreconciled
Description of Payments/Receipts			Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final	Difference
	N	N	N	N	N	N	N	N	N
Value Added Tax (VAT)	-	966,907,815.05	966,907,815.05		966,907,815.05	-	966,907,815.05	-	-
Corporate Income Tax (CIT)	-	842,519,077.00	842,519,077.00		842,519,077.00	-	842,519,077.00	-	-
Education Tax	23,890,472.95	119,452,364.05	143,342,837.00		143,342,837.00	-	143,342,837.00	-	-
Withholding Tax	60,913,527.43	-	60,913,527.43		3,125,495.39	-	3,125,495.39	-	(57,788,032.04)
Others	-	-	-		-	-	-	-	-
Total for Federal Inland Revenue Services (FIRS)	84,804,000.38	1,928,879,256.10	2,013,683,256.48		1,955,895,224.44		1,955,895,224.44		(57,788,032.04)
									Unreconciled
			Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final	Difference
	N	N	N	N	N	N	N	N	N
Mining title(s) application processing fee	-	-	-	-	-	-	-	-	-
Mining title(s) annual service fees	320,000.00	3,603,000.00	3,923,000.00		3,923,000.00	-	3,923,000.00	-	-
Mining title(s) fee for processing of renewal application	-	30,000.00	30,000.00		30,000.00	-	30,000.00	-	-
Penalty fee for late renewal of mining title (application)	-	-	-	-	-	-	-	-	-
Fees for application for enlargement (processing) of mining titles	-	-	-	-	-	-	-	-	-
Application for relinquishment of mining title fees	-	-	-	-	-	-	-	-	-
Application for transfer mining titles fees	-	-	-	-	-	-	-	-	-
Application for surrender mining titles fees	-	-	-	-	-	-	-	-	-
Application for consolidation mining titles fees	-	-	-	-	-	-	-	-	-
Fees for application to endorse additional mineral	-	-	-	-	-	-	-	-	-
Fees for application for certified true copy of lost certificate of mining title	-	-	-	-	-	-	-	-	-
Fees for application for amendment of documents	-	-	-	-	-	-	-	-	-
Search fee/due diligence	-	-	-	-	-	-	-	-	-
Fees for cadastre map information, application for certified true copy of other documents other than title documents	-	-	-	-	-	-	-	-	-
Total for Mining Cadastre Office (MCO)	320,000.00	3,633,000.00	3,953,000.00		3,953,000.00	-	3,953,000.00		
									Unreconciled
			Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final	Difference
	N	N	N	N	N	N	N	N	N
Royalty	4,004,089.80	590,000.00	4,594,089.80		4,505,609.80	88,480.00	4,594,089.80	-	-
Permit to deposit tailings	-	-	-	-	-	-	-	-	-
Permit to export minerals for commercial purposes	-	-	-	-	-	-	-	-	-
Permit to export minerals samples for analysis	-	-	-	-	-	-	-	-	-
Permit to possess and purchase minerals	-	-	-	-	-	-	-	-	-
Registration of accredited agents for movement of minerals	-	-	-	-	-	-	-	-	-
Permit to import explosives	-	-	-	-	-	-	-	-	-
Blasting certificates	-	-	-	-	-	-	-	-	-
Permit to Mix ANFO	20,000.00	-	20,000.00		20,000.00	-	20,000.00	-	-
Licence to manufacture explosives	-	-	-	-	-	-	-	-	-
Permit to erect a magazine	-	-	-	-	-	-	-	-	-
Licence to buy explosives	10,000.00	10,000.00	20,000.00		20,000.00	-	20,000.00	-	-
Licence to sell explosives	-	-	-	-	-	-	-	-	-
Explosives magazine licence	150,000.00	-	150,000.00		150,000.00	-	150,000.00	-	-
Total for Mines Inspectorate Department	4,184,089.80	600,000.00	4,784,089.80		4,695,609.80	88,480.00	4,784,089.80		
									Unreconciled
			Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final	Difference
	N	N	N	N	N	N	N	N	N
Dividend from Government Investment (Shares)	-	-	-	-	-	-	-	-	-
Total for Federal Ministry of Finance	-	-	-		-		-		
									Unreconciled
			Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final	Difference
	N	N	N	N	N	N	N	N	N
Customs Duties	-	-	-	-	-	-	-	-	-
Excise Duties	-	-	-	-	-	-	-	-	-
Import Duties	-	-	-	-	-	-	-	-	-
Pre-shipment/Destination Fees	-	-	-	-	-	-	-	-	-
Others	-	-	-	-	-	-	-	-	-
Total for Nigeria Custom Service	-	-	-		-		-		
									Unreconciled
			Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final	Difference
	N	N	N	N	N	N	N	N	N
Registration fees for environmental impact analysis	-	-	-	-	-	-	-	-	-
Total for Federal Ministry of Environment	-	-	-		-		-		
									Unreconciled
			Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final	Difference
	N	N	N	N	N	N	N	N	N
Mineral separation services	-	-	-	-	-	-	-	-	-
Mineral analysis	-	-	-	-	-	-	-	-	-
Consultancy fees	-	-	-	-	-	-	-	-	-
Total for Nigeria Geological Survey Agency	-	-	-		-		-		
									Unreconciled
			Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final	Difference
	N	N	N	N	N	N	N	N	N
Application for Artisanal and Small-Scale Mining	-	-	-	-	-	-	-	-	-
Application for Registration of mineral buying centre per mineral	-	-	-	-	-	-	-	-	-
Application for annual renewal of buying centre licence.	-	-	-	-	-	-	-	-	-
Total for Artisanal and Small-Scale Mining Department	-	-	-		-		-		
Subtotal of payments & receipts by Federal Agencies	89,308,090.18	1,933,112,256.10	2,022,420,346.28		1,964,543,834.24	88,480.00	1,964,632,314.24		(57,788,032.04)

Kopek Construction Nigeria Limited

Reconciliation between			KOPEK CONSTRUCTION NIGERIA LIMITED			& Government Agencies			
A. Payments to/Receipts by Federal Agencies						1. Federal Inland Revenue Services (FIRS)			Unreconciled
Description of Payments/Receipts			Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final	Difference
	N	N	N	N	N	N	N	N	N
Value Added Tax (VAT)	23,012,339.44	6,301,515.82	29,313,855.26		29,313,855.26	-	29,313,855.26	-	-
Corporate Income Tax (CIT)	122,617,849.20		122,617,849.20		35,000.00	-	35,000.00	-	(122,582,849.20)
Education Tax	35,467,520.00	-	35,467,520.00		18,514,240.00	-	18,514,240.00	-	(16,953,280.00)
Withholding Tax	-	2,138,701.72	2,138,701.72		2,138,701.72	-	2,138,701.72	-	-
Others	-	-	-		-	-	-	-	-
Total for Federal Inland Revenue Services (FIRS)	181,097,708.64	8,440,217.54	189,537,926.18		50,001,796.98	-	50,001,796.98	-	(139,536,129.20)
			2. Mining Cadastre Office (MCO)						Unreconciled
	N	N	N	Initial Template	Adjust ±	Final	N	N	N
Mining titles(s) application processing fee	-	-	-		-	-	-	-	-
Mining titles(s) annual service fees	180,000.00	-	180,000.00		180,000.00		180,000.00	-	-
Mining title(s) fee for processing of renewal application	-	50,000.00	50,000.00		50,000.00	-	50,000.00	-	-
Penalty fee for late renewal of mining titles (application)	-	-	-		-	-	-	-	-
Fees for application for enlargement (processing) of mining titles	-	-	-		-	-	-	-	-
Application for relinquishment of mining title fees	-	-	-		-	-	-	-	-
Application for transfer mining titles fees	-	-	-		-	-	-	-	-
Application for surrender mining titles fees	-	-	-		-	-	-	-	-
Application for consolidation mining titles fees	-	-	-		-	-	-	-	-
Fees for application to endorse additional mineral	-	-	-		-	-	-	-	-
Fees for application for certified true copy of lost certificate of mining title	-	-	-		-	-	-	-	-
Fees for application for amendment of documents	-	-	-		-	-	-	-	-
Search fee/due diligence	-	-	-		-	-	-	-	-
Fees for cadastral map information, application for certified true copy of other documents other than title documents	-	-	-		-	-	-	-	-
Total for Mining Cadastre Office (MCO)	180,000.00	50,000.00	230,000.00		230,000.00	-	230,000.00	-	-
			3. Mines Inspectorate Department (MID)						Unreconciled
	N	N	N	Initial Template	Adjust ±	Final	N	N	N
Royalty	14,455,880.00	925,250.00	15,381,130.00		15,303,930.00	177,250.00	15,481,180.00	-	100,050.00
Permit to deposit tailings	-	-	-		-	-	-	-	-
Permit to export minerals for commercial purposes	-	-	-		-	-	-	-	-
Permit to export minerals samples for analysis	-	-	-		-	-	-	-	-
Permit to possess and purchase minerals	-	-	-		-	-	-	-	-
Registration of accredited agents for movement of minerals	-	-	-		-	-	-	-	-
Permit to import explosives	-	-	-		-	-	-	-	-
Blasting certificates	50,000.00	-	50,000.00		50,000.00	-	50,000.00	-	-
Permit to Mix ANFO	-	-	-		-	-	-	-	-
Licence to manufacture explosives	-	-	-		-	-	-	-	-
Permit to erect a magazine	-	-	-		-	-	-	-	-
Licence to buy explosives	40,000.00	-	40,000.00		40,000.00	-	40,000.00	-	-
Licence to sell explosives	-	-	-		-	-	-	-	-
Explosives magazine licence	110,000.00	-	110,000.00		110,000.00	-	110,000.00	-	-
Total for Mines Inspectorate Department	14,655,880.00	925,250.00	15,581,130.00		15,503,930.00	177,250.00	15,681,180.00	-	100,050.00
			4. FEDERAL MINISTRY OF FINANCE						Unreconciled
	N	N	N	Initial Template	Adjust ±	Final	N	N	N
Dividend from Government Investment (Shares)	-	-	-		-	-	-	-	-
Total for Federal Ministry of Finance	-	-	#		-	-	-	-	-
			5. NIGERIA CUSTOM SERVICE (NCS)						Unreconciled
	N	N	N	Initial Template	Adjust ±	Final	N	N	N
Customs Duties	-	-	-		-	-	-	-	-
Excise Duties	-	-	-		-	-	-	-	-
Import Duties	-	-	-		-	-	-	-	-
Pre-shipment/Destination Fees	-	-	-		-	-	-	-	-
Others	-	-	-		-	-	-	-	-
Total for Nigeria Custom Service	-	-	-		-	-	-	-	-
			6. Federal Ministry of Environment						Unreconciled
	N	N	N	Initial Template	Adjust ±	Final	N	N	N
Registration fees for environmental impact analysis	3,012,000.00	-	3,012,000.00		-	-	-	-	-
Total for Federal Ministry of Environment	3,012,000.00	-	3,012,000.00		-	-	-	-	-
			7. Nigeria Geological Survey Agency						Unreconciled
	N	N	N	Initial Template	Adjust ±	Final	N	N	N
Mineral separation services	-	-	-		-	-	-	-	-
Mineral analysis	-	-	-		-	-	-	-	-
Consultancy fees	-	-	-		-	-	-	-	-
Total for Nigeria Geological Survey Agency	-	-	-		-	-	-	-	-
			8. Artisanal and Small-Scale Mining Department						Unreconciled
	N	N	N	Initial Template	Adjust ±	Final	N	N	N
Application for Artisanal and Small-Scale Mining	-	-	-		-	-	-	-	-
Application for Registration of mineral buying centre per mineral	-	-	-		-	-	-	-	-
Application for annual renewal of buying centre licence.	-	-	-		-	-	-	-	-
Total for Artisanal and Small-Scale Mining Department	-	-	-		-	-	-	-	-
Subtotal of payments to & receipts by Federal Agencies	198,945,588.64	9,415,467.54	208,361,056.18		65,735,726.98	177,250.00	65,912,976.98		(139,436,079.20)

Levant Construction Limited

Reconciliation between		LEVANT CONSTRUCTION LTD			Government Agencies			
		Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final	Difference
		N	N	N	N	N	N	N
A. Payments to/Receipts by Federal Agencies					1. Federal Inland Revenue Services (FIRS)			Unreconciled
Description of Payments/Receipts								
Value Added Tax (VAT)		2,724,374.54	-	2,724,374.54	1,628,186.79	-	1,628,186.79	(1,096,187.75)
Corporate Income Tax (CIT)		-	148,639,464.00	148,639,464.00	148,639,464.00	-	148,639,464.00	-
Education Tax		-	29,367,894.00	29,367,894.00	29,367,894.00	-	29,367,894.00	-
Withholding Tax		-	40,171,943.00	40,171,943.00	40,171,943.00	-	40,171,943.00	-
Others		-	-	-	-	-	-	-
Total for Federal Inland Revenue Services (FIRS)		2,724,374.54	218,179,301.00	220,903,675.54	219,807,487.79	-	219,807,487.79	(1,096,187.75)
					2. Mining Cadastre Office (MCO)			Unreconciled
		Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final	Difference
		N	N	N	N	N	N	N
Mining title(s) application processing fee		-	-	-	-	-	-	-
Mining title(s) annual service fees		-	-	-	-	-	-	-
Mining title(s) fee for processing of renewal application		-	100,000.00	100,000.00	100,000.00	-	100,000.00	-
Penalty fee for late renewal of mining titles (application)		-	-	-	-	-	-	-
Fees for application for enlargement (processing) of mining titles		-	-	-	-	-	-	-
Application for relinquishment of mining title fees		-	-	-	-	-	-	-
Application for transfer mining titles fees		-	-	-	-	-	-	-
Application for surrender mining titles fees		-	-	-	-	-	-	-
Application for consolidation mining titles fees		-	-	-	-	-	-	-
Fees for application to endorse additional mineral		-	-	-	-	-	-	-
Fees for application for certified true copy of lost certificate of mining title		-	-	-	-	-	-	-
Fees for application for amendment of documents		-	-	-	-	-	-	-
Search fee/due diligence		-	-	-	-	-	-	-
Fees for cadastre map information, application for certified true copy of other documents other than title documents		-	-	-	-	-	-	-
Total for Mining Cadastre Office (MCO)		-	100,000.00	100,000.00	100,000.00	-	100,000.00	-
					3. Mines Inspectorate Department (MID)			Unreconciled
		Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final	Difference
		N	N	N	N	N	N	N
Royalty		4,950,000.00	245,000.00	5,195,000.00	5,195,000.00	-	5,195,000.00	-
Permit to deposit tailings		-	-	-	-	-	-	-
Permit to export minerals for commercial purposes		-	-	-	-	-	-	-
Permit to export minerals samples for analysis		-	-	-	-	-	-	-
Permit to possess and purchase minerals		-	-	-	-	-	-	-
Registration of accredited agents for movement of minerals		-	-	-	-	-	-	-
Permit to import explosives		-	-	-	-	-	-	-
Blasting certificates		10,000.00	-	10,000.00	-	10,000.00	10,000.00	-
Permit to Mix ANFO		-	20,000.00	20,000.00	-	20,000.00	20,000.00	-
Licence to manufacture explosives		-	-	-	-	-	-	-
Permit to erect a magazine		-	-	-	-	-	-	-
Licence to buy explosives		30,000.00	(20,000.00)	10,000.00	-	10,000.00	10,000.00	-
Licence to sell explosives		-	-	-	-	-	-	-
Explosives magazine licence		-	-	-	-	-	-	-
Renewal of Detonator Store Licence		-	20,000.00	20,000.00	-	20,000.00	20,000.00	-
Total for Mines Inspectorate Department		4,990,000.00	265,000.00	5,255,000.00	5,195,000.00	60,000.00	5,255,000.00	-
					4. FEDERAL MINISTRY OF FINANCE			Unreconciled
		Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final	Difference
		N	N	N	N	N	N	N
Dividend from Government Investment (Shares)		-	-	-	-	-	-	-
Total for Federal Ministry of Finance		-	-	-	FEDERAL MINISTRY OF TRADE & INVESTMENT			-
					Initial Template	Adjust ±	Final	-
					N	N	N	-
Weight and Measures		-	468,500.00	468,500.00	-	-	-	-
Total for Federal Ministry of Trade and Investment		468,500.00	468,500.00					-
					5. NIGERIA CUSTOM SERVICE (NCS)			Unreconciled
		Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final	Difference
		N	N	N	N	N	N	N
Customs Duties		-	-	-	-	-	-	-
Excise Duties		-	-	-	-	-	-	-
Import Duties		-	-	-	-	-	-	-
Pre-shipment/Destination Fees		-	-	-	-	-	-	-
Others		-	-	-	-	-	-	-
Total for Nigeria Custom Service		-	-	-				-
					6. Federal Ministry of Environment			Unreconciled
		Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final	Difference
		N	N	N	N	N	N	N
Registration fees for environmental impact analysis		-	-	-	-	-	-	-
Total for Federal Ministry of Environment		-	-	-				-
					7. Nigeria Geological Survey Agency			Unreconciled
		Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final	Difference
		N	N	N	N	N	N	N
Mineral separation services		-	-	-	-	-	-	-
Mineral analysis		-	-	-	-	-	-	-
Consultancy fees		-	-	-	-	-	-	-
Total for Nigeria Geological Survey Agency		-	-	-				-
					8. Artisanal and Small-Scale Mining Department			Unreconciled
		Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final	Difference
		N	N	N	N	N	N	N
Application for Artisanal and Small-Scale Mining		-	-	-	-	-	-	-
Application for Registration of mineral buying centre per mineral		-	-	-	-	-	-	-
Application for annual renewal of buying centre licence.		-	-	-	-	-	-	-
Total for Artisanal and Small-Scale Mining Department		-	-	-				-
Subtotal of payments to & receipts by Federal Agencies		7,714,374.54	219,012,801.00	226,727,175.54	225,102,487.79	60,000.00	225,152,487.79	(1,096,187.75)

Petra Quarries Limited

Reconciliation between		PETRA QUARRIES LTD			Government Agencies				
A. Payments to/Receipts by Federal Agencies					1. Federal Inland Revenue Services (FIRS)			Unreconciled Difference	
Description of Payments/Receipts		Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final	N	N
		N	N	N	N	N	N	N	N
Value Added Tax (VAT)		6,462,397.00	9,908,324.00	16,370,721.00	16,370,721.00	-	-	16,370,721.00	-
Corporate Income Tax (CIT)		3,225,913.00	30,716,602.40	33,942,515.40	33,942,515.40	-	-	33,942,515.40	-
Education Tax		645,182.00	6,259,205.28	6,904,387.28	6,904,387.28	-	-	6,904,387.28	-
Withholding Tax		-	6,174,823.00	6,174,823.00	6,174,823.00	-	-	6,174,823.00	-
Others		-	-	-	-	-	-	-	-
Total for Federal Inland Revenue Services (FIRS)		10,333,492.00	53,058,954.68	63,392,446.68	63,392,446.68			63,392,446.68	
2. Mining Cadastre Office (MCO)									
Description of Payments/Receipts		Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final	N	Difference
		N	N	N	N	N	N	N	N
Mining titles(s) application processing fee		-	-	-	-	-	-	-	-
Mining titles(s) annual service fees		-	-	-	-	-	-	-	-
Mining title(s) fee for processing of renewal application		-	-	-	-	-	-	-	-
Penalty fee for late renewal of mining titles (application)		-	-	-	-	-	-	-	-
Fees for application for enlargement (processing) of mining titles		-	-	-	-	-	-	-	-
Application for relinquishment of mining title fees		-	-	-	-	-	-	-	-
Application for transfer mining titles fees		-	-	-	-	-	-	-	-
Application for surrender mining titles fees		-	-	-	-	-	-	-	-
Application for consolidation mining titles fees		-	-	-	-	-	-	-	-
Fees for application to endorse additional mineral		-	-	-	-	-	-	-	-
Fees for application for certified true copy of lost certificate of mining title		-	-	-	-	-	-	-	-
Fees for application for amendment of documents		-	-	-	-	-	-	-	-
Search fee/due diligence		-	-	-	-	-	-	-	-
Fees for cadastre map information, application for certified true copy of other documents other than title documents		-	-	-	-	-	-	-	-
Total for Mining Cadastre Office (MCO)		-	-	-	-	-	-	-	-
3. Mines Inspectorate Department (MID)									
Description of Payments/Receipts		Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final	N	Difference
		N	N	N	N	N	N	N	N
Royalty		4,641,611.00	1,106,352.00	5,747,963.00	4,289,990.00	1,458,000.00	5,747,990.00		27.00
Permit to deposit tailings		-	-	-	-	-	-	-	-
Permit to export minerals for commercial purposes		-	-	-	-	-	-	-	-
Permit to export minerals samples for analysis		-	-	-	-	-	-	-	-
Permit to possess and purchase minerals		-	-	-	-	-	-	-	-
Registration of accredited agents for movement of minerals		-	-	-	-	-	-	-	-
Permit to import explosives		-	-	-	-	-	-	-	-
Blasting certificates		-	20,000.00	20,000.00	20,000.00		20,000.00		-
Permit to Mix ANFO		-	-	-	-	-	-	-	-
Licence to manufacture explosives		-	-	-	-	-	-	-	-
Permit to erect a magazine		-	-	-	-	-	-	-	-
Licence to buy explosives		-	20,000.00	20,000.00	20,000.00		20,000.00		-
Licence to sell explosives		-	-	-	-	-	-	-	-
Explosives magazine licence		-	100,000.00	100,000.00	100,000.00		100,000.00		-
Total for Mines Inspectorate Department		4,641,611.00	1,246,352.00	5,887,963.00	4,429,990.00	1,458,000.00	5,887,990.00		27.00
4. FEDERAL MINISTRY OF FINANCE									
Description of Payments/Receipts		Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final	N	Difference
		N	N	N	N	N	N	N	N
Dividend from Government Investment (Shares)		-	-	-	-	-	-	-	-
Total for Federal Ministry of Finance		-	-	-	-	-	-	-	-
5. NIGERIA CUSTOM SERVICE (NCS)									
Description of Payments/Receipts		Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final	N	Difference
		N	N	N	N	N	N	N	N
Customs Duties		-	-	-	-	-	-	-	-
Excise Duties		-	-	-	-	-	-	-	-
Import Duties		-	-	-	-	-	-	-	-
Pre-shipment/Destination Fees		-	-	-	-	-	-	-	-
Others		-	-	-	-	-	-	-	-
Total for Nigeria Custom Service		-	-	-	-	-	-	-	-
6. Federal Ministry of Environment									
Description of Payments/Receipts		Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final	N	Difference
		N	N	N	N	N	N	N	N
Registration fees for environmental impact analysis		-	-	-	-	-	-	-	-
Total for Federal Ministry of Environment		-	-	-	-	-	-	-	-
7. Nigeria Geological Survey Agency									
Description of Payments/Receipts		Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final	N	Difference
		N	N	N	N	N	N	N	N
Mineral separation services		-	-	-	-	-	-	-	-
Mineral analysis		-	-	-	-	-	-	-	-
Consultancy fees		-	-	-	-	-	-	-	-
Total for Nigeria Geological Survey Agency		-	-	-	-	-	-	-	-
8. Artisanal and Small-Scale Mining Department									
Description of Payments/Receipts		Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final	N	Difference
		N	N	N	N	N	N	N	N
Application for Artisanal and Small-Scale Mining		-	-	-	-	-	-	-	-
Application for Registration of mineral buying centre per mineral		-	-	-	-	-	-	-	-
Application for annual renewal of buying centre licence.		-	-	-	-	-	-	-	-
Total for Artisanal and Small-Scale Mining Department		-	-	-	-	-	-	-	-
Subtotal of payments to & receipts by Federal Agencies		14,975,103.00	54,305,306.68	69,280,409.68	67,822,436.68	1,458,000.00	69,280,436.68		27.00

Setraco Nigeria Limited

Reconciliation between			SETRACO			Government Agencies			
						1. Federal Inland Revenue Services (FIRS)			Unreconciled
Description of Payments/Receipts			Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final	Difference
	N	N	N	N	N	N	N	N	N
Value Added Tax (VAT)	814,937.00	101,126.00	916,063.00	916,063.00	-	916,063.00	-	916,063.00	-
Corporate Income Tax (CIT)	1,879,683,194.00	-	1,879,683,194.00	1,202,830,696.82	-	1,202,830,696.82	(676,852,497.18)		
Education Tax	234,412,718.00	0.43	234,412,718.43	234,412,718.43	-	234,412,718.43	-	234,412,718.43	-
Withholding Tax	-	186,822,294.79	186,822,294.79	186,822,294.79	-	186,822,294.79	-	186,822,294.79	-
Others	-	-	-	-	-	-	-	-	-
Total for Federal Inland Revenue Services (FIRS)	2,114,910,849.00	186,923,421.22	2,301,834,270.22	1,624,981,773.04	-	1,624,981,773.04	(676,852,497.18)		
						2. Mining Cadastre Office (MCO)			Unreconciled
Description of Payments/Receipts			Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final	Difference
	N	N	N	N	N	N	N	N	N
Mining titles(s) application processing fee	-	-	-	-	-	-	-	-	-
Mining titles(s) annual service fees	-	580,000.00	580,000.00	-	580,000.00	580,000.00	-	580,000.00	-
Mining title(s) fee for processing of renewal application	-	-	-	-	-	-	-	-	-
Penalty fee for late renewal of mining titles (application)	-	-	-	-	-	-	-	-	-
Fees for application for enlargement (processing) of mining titles	-	-	-	-	-	-	-	-	-
Application for relinquishment of mining title fees	-	-	-	-	-	-	-	-	-
Application for transfer mining titles fees	-	-	-	-	-	-	-	-	-
Application for surrender mining titles fees	-	-	-	-	-	-	-	-	-
Application for consolidation mining titles fees	-	-	-	-	-	-	-	-	-
Fees for application to endorse additional mineral	-	-	-	-	-	-	-	-	-
Fees for application for certified true copy of lost certificate of mining title	-	-	-	-	-	-	-	-	-
Fees for application for amendment of documents	-	-	-	-	-	-	-	-	-
Search fee/due diligence	-	-	-	-	-	-	-	-	-
Fees for cadastre map information, application for certified true copy of other documents other than title documents	-	-	-	-	-	-	-	-	-
Total for Mining Cadastre Office (MCO)	-	580,000.00	580,000.00	-	580,000.00	580,000.00	-	580,000.00	-
						3. Mines Inspectorate Department (MID)			Unreconciled
Description of Payments/Receipts			Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final	Difference
	N	N	N	N	N	N	N	N	N
Royalty	22,437,946.00	9,589,325.00	32,027,271.00	27,474,647.00	4,552,624.00	32,027,271.00	-	-	-
Permit to deposit tailings	-	-	-	-	-	-	-	-	-
Permit to export minerals for commercial purposes	-	-	-	-	-	-	-	-	-
Permit to export minerals samples for analysis	-	-	-	-	-	-	-	-	-
Permit to possess and purchase minerals	-	-	-	-	-	-	-	-	-
Registration of accredited agents for movement of minerals	-	-	-	-	-	-	-	-	-
Permit to import explosives	-	-	-	-	-	-	-	-	-
Blasting certificates	80,000.00	(30,000.00)	50,000.00	-	50,000.00	50,000.00	-	50,000.00	-
Permit to Mix ANFO	-	-	-	-	-	-	-	-	-
Licence to manufacture explosives	-	-	-	-	-	-	-	-	-
Permit to erect a magazine	-	-	-	-	-	-	-	-	-
Licence to buy explosives	-	80,000.00	80,000.00	-	80,000.00	80,000.00	-	80,000.00	-
Licence to sell explosives	-	-	-	-	-	-	-	-	-
Explosives magazine licence	200,000.00	50,000.00	250,000.00	-	250,000.00	250,000.00	-	250,000.00	-
Total for Mines Inspectorate Department	22,717,946.00	9,689,325.00	32,407,271.00	27,474,647.00	4,932,624.00	32,407,271.00	-	4,932,624.00	-
						4. FEDERAL MINISTRY OF FINANCE			Unreconciled
Description of Payments/Receipts			Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final	Difference
	N	N	N	N	N	N	N	N	N
Dividend from Government Investment (Shares)	-	-	-	-	-	-	-	-	-
Total for Federal Ministry of Finance	-	-	-	-	-	-	-	-	-
						5. NIGERIA CUSTOM SERVICE (NCS)			Unreconciled
Description of Payments/Receipts			Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final	Difference
	N	N	N	N	N	N	N	N	N
Customs Duties	-	-	-	-	-	-	-	-	-
Excise Duties	-	-	-	-	-	-	-	-	-
Import Duties	-	-	-	-	-	-	-	-	-
Pre-shipment/Destination Fees	-	-	-	-	-	-	-	-	-
Others	-	-	-	-	-	-	-	-	-
Total for Nigeria Custom Service	-	-	-	-	-	-	-	-	-
						6. Federal Ministry of Environment			Unreconciled
Description of Payments/Receipts			Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final	Difference
	N	N	N	N	N	N	N	N	N
Registration fees for environmental impact analysis	240,000.00	-	240,000.00	-	-	-	-	-	-
Total for Federal Ministry of Environment	240,000.00	-	240,000.00	-	-	-	-	-	-
						7. Nigeria Geological Survey Agency			Unreconciled
Description of Payments/Receipts			Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final	Difference
	N	N	N	N	N	N	N	N	N
Mineral separation services	-	-	-	-	-	-	-	-	-
Mineral analysis	-	-	-	-	-	-	-	-	-
Consultancy fees	-	-	-	-	-	-	-	-	-
Total for Nigeria Geological Survey Agency	-	-	-	-	-	-	-	-	-
						8. Artisanal and Small-Scale Mining Department			Unreconciled
Description of Payments/Receipts			Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final	Difference
	N	N	N	N	N	N	N	N	N
Application for Artisanal and Small-Scale Mining	-	-	-	-	-	-	-	-	-
Application for Registration of mineral buying centre per mineral	-	-	-	-	-	-	-	-	-
Application for annual renewal of buying centre licence.	-	-	-	-	-	-	-	-	-
Total for Artisanal and Small-Scale Mining Department	-	-	-	-	-	-	-	-	-
Subtotal of payments to & receipts by Federal Agencies	2,137,868,795.00	197,192,746.22	2,335,061,541.22	1,652,456,420.04	5,512,624.00	1,657,969,044.04	(676,852,497.18)		

UNICEM Plc

Reconciliation between			UNICEM			Government Agencies			
A. Payments to/Receipts by Federal Agencies						1. Federal Inland Revenue Services (FIRS)			Unreconciled
Description of Payments/Receipts			Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final	Difference
	N	N	N	N	N	N	N	N	N
Value Added Tax (VAT)	1,392,384,582.64	(119,542,814.33)	1,272,841,768.31	1,393,342,114.49	-	1,393,342,114.49	-	120,500,346.18	
Corporate Income Tax (CIT)	-	-	-	-	-	-	-	-	-
Education Tax	-	-	-	-	-	-	-	-	-
Withholding Tax	1,436,380,632.59	(379,337,450.22)	1,057,043,182.37	1,879,523,491.99	-	1,879,523,491.99	-	822,480,309.62	
Others	-	-	-	-	-	-	-	-	-
Total for Federal Inland Revenue Services (FIRS)	2,828,765,215.23	(498,880,264.55)	2,329,884,950.68	3,272,865,606.48	-	3,272,865,606.48	-	942,980,655.80	
						2. Mining Cadastre Office (MCO)			Unreconciled
Description of Payments/Receipts			Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final	Difference
	N	N	N	N	N	N	N	N	N
Mining titles(s) application processing fee	-	-	-	-	-	-	-	-	-
Mining titles(s) annual service fees	-	11,850,000.00	-	11,850,000.00	-	11,850,000.00	-	11,850,000.00	-
Mining title(s) fee for processing of renewal application	-	-	-	-	-	-	-	-	-
Penalty fee for late renewal of mining titles (application)	-	-	-	-	-	-	-	-	-
Fees for application for enlargement (processing) of mining titles	-	-	-	-	-	-	-	-	-
Application for relinquishment of mining title fees	-	-	-	-	-	-	-	-	-
Application for transfer mining titles fees	-	-	-	-	-	-	-	-	-
Application for surrender mining titles fees	-	-	-	-	-	-	-	-	-
Application for consolidation mining titles fees	-	-	-	-	-	-	-	-	-
Fees for application to endorse additional mineral	-	-	-	-	-	-	-	-	-
Fees for application for certified true copy of lost certificate of mining title	-	-	-	-	-	-	-	-	-
Fees for application for amendment of documents	-	-	-	-	-	-	-	-	-
Search fee/due diligence	-	-	-	-	-	-	-	-	-
Fees for cadastral map information, application for certified true copy of other documents other than title documents	-	-	-	-	-	-	-	-	-
Total for Mining Cadastre Office (MCO)	-	11,850,000.00	11,850,000.00	-	11,850,000.00	11,850,000.00	-	11,850,000.00	-
						3. Mines Inspectorate Department (MID)			Unreconciled
Description of Payments/Receipts			Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final	Difference
	N	N	N	N	N	N	N	N	N
Royalty	-	67,580,297.90	-	67,580,297.90	-	67,580,297.90	-	67,580,297.90	-
Permit to deposit tailings	-	-	-	-	-	-	-	-	-
Permit to export minerals for commercial purposes	-	-	-	-	-	-	-	-	-
Permit to export minerals samples for analysis	-	-	-	-	-	-	-	-	-
Permit to possess and purchase minerals	-	-	-	-	-	-	-	-	-
Registration of accredited agents for movement of minerals	-	-	-	-	-	-	-	-	-
Permit to import explosives	-	-	-	-	-	-	-	-	-
Blasting certificates	-	-	-	-	-	-	-	-	-
Permit to Mix ANFO	-	-	-	-	-	-	-	-	-
Licence to manufacture explosives	-	-	-	-	-	-	-	-	-
Permit to erect a magazine	-	-	-	-	-	-	-	-	-
Licence to buy explosives	-	-	-	-	-	-	-	-	-
Licence to sell explosives	-	-	-	-	-	-	-	-	-
Explosives magazine licence	-	-	-	-	-	-	-	-	-
Total for Mines Inspectorate Department	-	67,580,297.90	67,580,297.90	-	67,580,297.90	-	67,580,297.90	-	-
						4. FEDERAL MINISTRY OF FINANCE			Unreconciled
Description of Payments/Receipts			Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final	Difference
	N	N	N	N	N	N	N	N	N
Dividend from Government Investment (Shares)	-	-	-	-	-	-	-	-	-
Total for Federal Ministry of Finance	-	-	-	-	-	-	-	-	-
						5. NIGERIA CUSTOM SERVICE (NCS)			Unreconciled
Description of Payments/Receipts			Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final	Difference
	N	N	N	N	N	N	N	N	N
Customs Duties	-	-	-	-	-	-	-	-	-
Excise Duties	-	-	-	-	-	-	-	-	-
Import Duties	-	-	-	-	-	-	-	-	-
Pre-shipment/Destination Fees	-	-	-	-	-	-	-	-	-
Others	-	-	-	-	-	-	-	-	-
Total for Nigeria Custom Service	-	-	-	-	-	-	-	-	-
						6. Federal Ministry of Environment			Unreconciled
Description of Payments/Receipts			Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final	Difference
	N	N	N	N	N	N	N	N	N
Registration fees for environmental impact analysis	-	-	-	-	-	-	-	-	-
Total for Federal Ministry of Environment	-	-	-	-	-	-	-	-	-
						7. Nigeria Geological Survey Agency			Unreconciled
Description of Payments/Receipts			Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final	Difference
	N	N	N	N	N	N	N	N	N
Mineral separation services	-	-	-	-	-	-	-	-	-
Mineral analysis	-	-	-	-	-	-	-	-	-
Consultancy fees	-	-	-	-	-	-	-	-	-
Total for Nigeria Geological Survey Agency	-	-	-	-	-	-	-	-	-
						8. Artisanal and Small-Scale Mining Department			Unreconciled
Description of Payments/Receipts			Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final	Difference
	N	N	N	N	N	N	N	N	N
Application for Artisanal and Small-Scale Mining	-	-	-	-	-	-	-	-	-
Application for Registration of mineral buying centre per mineral	-	-	-	-	-	-	-	-	-
Application for annual renewal of buying centre licence.	-	-	-	-	-	-	-	-	-
Total for Artisanal and Small-Scale Mining Department	-	-	-	-	-	-	-	-	-
Subtotal of payments to & receipts by Federal Agencies	2,828,765,215.23	(419,449,966.65)	2,409,315,248.58	3,340,445,904.38	11,850,000.00	3,352,295,904.38	942,980,655.80		

Crushed Rock Limited

Reconciliation between			CRUSHED ROCK LIMITED			Government Agencies		
A. Payments to/Receipts by Federal Agencies						1. Federal Inland Revenue Services (FIRS)		
Description of Payments/Receipts			Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final
	N	N	N	N	N	N	N	N
Value Added Tax (VAT)	-	30,146,572.65	30,146,572.65			10,482,660.00	-	10,482,660.00
Corporate Income Tax (CIT)	-	8,944,160.94	8,944,160.94			8,944,160.94	-	8,944,160.94
Education Tax	-	4,240,635.00	4,240,635.00			4,240,635.00	-	4,240,635.00
Withholding Tax		15,740,349.42	15,740,349.42			17,451,324.50	-	17,451,324.50
Others	-	-	-					
Total for Federal Inland Revenue Services (FIRS)	-	59,071,718.01	59,071,718.01			41,118,780.44	-	41,118,780.44
	-	-	-					
Initial Template			Adjust ±		Final	Initial Template	Adjust ±	Final
	N	N	N	N	N	N	N	N
Mining titles(s) application processing fee	-					-		
Mining title(s) annual service fees	-	1,700,000.00	1,700,000.00			1,700,000.00	1,700,000.00	
Mining title(s) fee for processing of renewal application	-	-	-			-		
Penalty fee for late renewal of mining titles (application)	-	-	-			-		
Fees for application for enlargement (processing) of mining titles	-	-	-			-		
Application for relinquishment of mining title fees	-	-	-			-		
Application for transfer mining titles fees	-	-	-			-		
Application for surrender mining titles fees	-	-	-			-		
Application for consolidation mining titles fees	-	-	-			-		
Fees for application to endorse additional mineral	-	-	-			-		
Fees for application for certified true copy of lost certificate of mining title	-	-	-			-		
Fees for application for amendment of documents	-	-	-			-		
Search fee/due diligence	-	-	-			-		
Fees for cadastre map information, application for certified true copy of other documents other than title documents	-	-	-			-		
Total for Mining Cadastre Office (MCO)	-	1,700,000.00	1,700,000.00			1,700,000.00	1,700,000.00	
	-	-	-					
Initial Template			Adjust ±		Final	Initial Template	Adjust ±	Final
	N	N	N	N	N	N	N	N
Royalty		25,877,937.50	25,877,937.50			25,877,937.50	25,877,937.50	
Permit to deposit tailings	-	-	-			-		
Permit to export minerals for commercial purposes	-	-	-			-		
Permit to export minerals samples for analysis	-	-	-			-		
Permit to possess and purchase minerals	-	-	-			-		
Registration of accredited agents for movement of minerals	-	-	-			-		
Permit to import explosives	-	-	-			-		
Blasting certificates	-	20,000.00	20,000.00			20,000.00	20,000.00	
Permit to Mix ANFO	-	-	-			-		
Licence to manufacture explosives	-	-	-			-		
Permit to erect a magazine	-	-	-			-		
Licence to buy explosives	-	-	-			-		
Licence to sell explosives	-	-	-			-		
Explosives magazine licence	-	160,000.00	160,000.00			160,000.00	160,000.00	
Total for Mines Inspectorate Department	-	26,057,937.50	26,057,937.50			26,057,937.50	26,057,937.50	
	-	-	-					
Initial Template			Adjust ±		Final	Initial Template	Adjust ±	Final
	N	N	N	N	N	N	N	N
Dividend from Government Investment (Shares)	-	-	-			-		
Total for Federal Ministry of Finance	-	-	-			-		
	-	-	-					
Initial Template			Adjust ±		Final	Initial Template	Adjust ±	Final
	N	N	N	N	N	N	N	N
Customs Duties	-	-	-			-		
Excise Duties	-	-	-			-		
Import Duties	-	-	-			-		
Pre-shipment/Destination Fees	-	-	-			-		
Others	-	-	-			-		
Total for Nigeria Custom Service	-	-	-			-		
	-	-	-					
Initial Template			Adjust ±		Final	Initial Template	Adjust ±	Final
	N	N	N	N	N	N	N	N
Registration fees for environmental impact analysis	-	-	-			-		
Total for Federal Ministry of Environment	-	-	-			-		
	-	-	-					
Initial Template			Adjust ±		Final	Initial Template	Adjust ±	Final
	N	N	N	N	N	N	N	N
Mineral separation services	-	-	-			-		
Mineral analysis	-	-	-			-		
Consultancy fees	-	-	-			-		
Total for Nigeria Geological Survey Agency	-	-	-			-		
	-	-	-					
Initial Template			Adjust ±		Final	Initial Template	Adjust ±	Final
	N	N	N	N	N	N	N	N
Application for Artisanal and Small-Scale Mining	-	-	-			-		
Application for Registration of mineral buying centre per mineral	-	-	-			-		
Application for annual renewal of buying centre licence.	-	-	-			-		
Total for Artisanal and Small-Scale Mining Department	-	-	-			-		
Subtotal of payments to & receipts by Federal Agencies	-	86,829,655.51	86,829,655.51			41,118,780.44	27,757,937.50	68,876,717.94
	-	-	-					

Ashaka Cement Plc

Reconciliation between			ASHAKA CEMENT PLC			&	Government Agencies			
A. Payments to/Receipts by Federal Agencies							1. Federal Inland Revenue Services (FIRS)			Unreconciled
Description of Payments/Receipts			Initial Template	Adjust ±	Final		Initial Template	Adjust ±	Final	Difference
Value Added Tax (VAT)	N	N	N	N	N		N	N	N	N
660,764,758.47	-	-	660,764,758.47	-	594,117,703.10		-	594,117,703.10	-	(66,647,055.37)
Corporate Income Tax (CIT)	119,334,088.00	119,334,088.00	238,668,176.00	238,668,176.00	-		238,668,176.00	-	238,668,176.00	-
Education Tax	-	72,126,942.00	72,126,942.00	72,126,942.00	-		72,126,942.00	-	72,126,942.00	-
Withholding Tax	145,387,150.72	-	145,387,150.72	40,260,136.82	-		40,260,136.82	-	40,260,136.82	(105,127,013.90)
Others	-	-	-	-	-		-	-	-	-
Total for Federal Inland Revenue Services (FIRS)	925,485,997.19	191,461,030.00	1,116,947,027.19	945,172,957.92	945,172,957.92		945,172,957.92	(171,774,069.27)		
			2. Mining Cadastre Office (MCO)				Unreconciled			
			Initial Template	Adjust ±	Final		Initial Template	Adjust ±	Final	Difference
	N	N	N	N	N		N	N	N	N
Mining titles(s) application processing fee	-	-	-	-	-		-	-	-	-
Mining titles(s) annual service fees	7,297,500.00	2,685,500.00	9,983,000.00	10,393,000.00	(410,000.00)		9,983,000.00	-	9,983,000.00	-
Mining title(s) fee for processing of renewal application	210,000.00	90,000.00	300,000.00	300,000.00	-		300,000.00	-	300,000.00	-
Penalty fee for late renewal of mining titles (application)	200,000.00	(200,000.00)	-	200,000.00	(200,000.00)		-	-	-	-
Fees for application for enlargement (processing) of mining titles	-	-	-	-	-		-	-	-	-
Application for relinquishment of mining title fees	110,000.00	-	110,000.00	-	110,000.00		110,000.00	-	110,000.00	-
Application for transfer mining titles fees	-	-	-	-	-		-	-	-	-
Application for surrender mining titles fees	-	-	-	-	-		-	-	-	-
Application for consolidation mining titles fees	-	-	-	-	-		-	-	-	-
Fees for application to endorse additional mineral	-	-	-	-	-		-	-	-	-
Fees for application for certified true copy of lost certificate of mining title	-	-	-	-	-		-	-	-	-
Fees for application for amendment of documents	-	-	-	-	-		-	-	-	-
Search fee/due diligence	-	-	-	-	-		-	-	-	-
Fees for cadastral map information, application for certified true copy of other documents other than title documents	-	-	-	-	-		-	-	-	-
Total for Mining Cadastre Office (MCO)	7,817,500.00	2,575,500.00	10,393,000.00	10,893,000.00	(500,000.00)	10,393,000.00	(-)))
			3. Mines Inspectorate Department (MID)				Unreconciled			
			Initial Template	Adjust ±	Final		Initial Template	Adjust ±	Final	Difference
	N	N	N	N	N		N	N	N	N
Royalty	29,334,630.42	7,467,779.98	36,802,410.40	38,725,010.00	(1,922,599.60)		36,802,410.40	-	36,802,410.40	-
Permit to deposit tailings	-	-	-	-	-		-	-	-	-
Permit to export minerals for commercial purposes	-	-	-	-	-		-	-	-	-
Permit to export minerals samples for analysis	-	-	-	-	-		-	-	-	-
Permit to possess and purchase minerals	-	-	-	-	-		-	-	-	-
Registration of accredited agents for movement of minerals	-	-	-	-	-		-	-	-	-
Permit to import explosives	-	-	-	-	-		-	-	-	-
Blasting certificates	30,000.00	-	30,000.00	30,000.00	-		30,000.00	-	30,000.00	-
Permit to Mix ANFO	-	20,000.00	20,000.00	20,000.00	-		20,000.00	-	20,000.00	-
Licence to manufacture explosives	-	-	-	-	-		-	-	-	-
Permit to erect a magazine	-	-	-	-	-		-	-	-	-
Licence to buy explosives	20,000.00	-	20,000.00	20,000.00	-		20,000.00	-	20,000.00	-
Licence to sell explosives	-	-	-	-	-		-	-	-	-
Explosives magazine licence	170,000.00	30,000.00	200,000.00	200,000.00	-		200,000.00	-	200,000.00	-
Total for Mines Inspectorate Department	29,554,630.42	7,517,779.98	37,072,410.40	38,995,010.00	(1,922,599.60)	37,072,410.40	(-)))
			4. FEDERAL MINISTRY OF FINANCE				Unreconciled			
			Initial Template	Adjust ±	Final		Initial Template	Adjust ±	Final	Difference
	N	N	N	N	N		N	N	N	N
Dividend from Government Investment (Shares)	-	-	-	-	-		-	-	-	-
Total for Federal Ministry of Finance	-	-	-	-	-		-	-	-	-
			5. NIGERIA CUSTOM SERVICE (NCS)				Unreconciled			
			Initial Template	Adjust ±	Final		Initial Template	Adjust ±	Final	Difference
	N	N	N	N	N		N	N	N	N
Customs Duties	-	-	-	-	-		-	-	-	-
Excise Duties	-	-	-	-	-		-	-	-	-
Import Duties	-	-	-	-	-		-	-	-	-
Pre-shipment/Destination Fees	-	-	-	-	-		-	-	-	-
Others	-	-	-	-	-		-	-	-	-
Total for Nigeria Custom Service	-	-	-	-	-		-	-	-	-
			6. Federal Ministry of Environment				Unreconciled			
			Initial Template	Adjust ±	Final		Initial Template	Adjust ±	Final	Difference
	N	N	N	N	N		N	N	N	N
Registration fees for environmental impact analysis	-	-	-	-	-		-	-	-	-
Total for Federal Ministry of Environment	-	-	-	-	-		-	-	-	-
			7. Nigeria Geological Survey Agency				Unreconciled			
			Initial Template	Adjust ±	Final		Initial Template	Adjust ±	Final	Difference
	N	N	N	N	N		N	N	N	N
Mineral separation services	-	-	-	-	-		-	-	-	-
Mineral analysis	-	-	-	-	-		-	-	-	-
Consultancy fees	-	-	-	-	-		-	-	-	-
Total for Nigerian Geological Survey Agency	-	-	-	-	-		-	-	-	-
			8. Artisanal and Small-Scale Mining Department				Unreconciled			
			Initial Template	Adjust ±	Final		Initial Template	Adjust ±	Final	Difference
	N	N	N	N	N		N	N	N	N
Application for Artisanal and Small-Scale Mining	-	-	-	-	-		-	-	-	-
Application for Registration of mineral buying centre per mineral	-	-	-	-	-		-	-	-	-
Application for annual renewal of buying centre licence.	-	-	-	-	-		-	-	-	-
Total for Artisanal and Small-Scale Mining Department	-	-	-	-	-		-	-	-	-
Subtotal of payments to & receipts by Federal Agencies	962,858,127.61	201,554,309.98	1,164,412,437.59	995,060,967.92	(2,422,599.60)	992,638,368.32	(171,774,069.27)			

Cement Company of Northern Nigeria (CCNN) Plc

Reconciliation between		CEMENT COMPANY OF NORTHERN NIGERIA (CCNN) PLC			Government Agencies			
					1. Federal Inland Revenue Services (FIRS)			Unreconciled
Description of Payments/Receipts		Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final	Difference
		N	N	N	N	N	N	N
Value Added Tax (VAT)		636,106,561.95	-	636,106,561.95	636,106,561.95	-	636,106,561.95	-
Corporate Income Tax (CIT)		461,328,624.00	12,236,149.00	473,564,773.00	461,328,624.00	-	461,328,624.00	(12,236,149.00)
Education Tax		60,035,573.00	-	60,035,573.00	60,035,573.00	-	60,035,573.00	-
Withholding Tax		18,937,105.29	31,736,551.98	50,673,657.27	50,673,657.27	-	50,673,657.27	-
Others-FCT PAYE		-	408,207.81	408,207.81	-	-	-	(408,207.81)
Total for Federal Inland Revenue Services (FIRS)		1,176,407,864.24	44,380,908.79	1,220,788,773.03	1,208,144,416.22	-	1,208,144,416.22	(12,644,356.81)
		-	-	-	2. Mining Cadastre Office (MCO)			Unreconciled
		Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final	Difference
		N	N	N	N	N	N	N
Mining titles(s) application processing fee		-	-	-	-	-	-	-
Mining titles(s) annual service fees		5,719,000.00	1,219,000.00	6,938,000.00	6,938,000.00	-	6,938,000.00	-
Mining title(s) fee for processing of renewal application		-	-	-	-	-	-	-
Penalty fee for late renewal of mining titles (application)		-	-	-	-	-	-	-
Fees for application for enlargement (processing) of mining titles		-	-	-	-	-	-	-
Application for relinquishment of mining title fees		-	-	-	-	-	-	-
Application for transfer mining titles fees		-	-	-	-	-	-	-
Application for surrender mining titles fees		-	-	-	-	-	-	-
Application for consolidation mining titles fees		-	-	-	-	-	-	-
Fees for application to endorse additional mineral		-	-	-	-	-	-	-
Fees for application for certified true copy of lost certificate of mining title		-	-	-	-	-	-	-
Fees for application for amendment of documents		-	-	-	-	-	-	-
Search fee/due diligence		-	-	-	-	-	-	-
Fees for cadastre map information, application for certified true copy of other documents other than title documents		-	-	-	-	-	-	-
Total for Mining Cadastre Office (MCO)		5,719,000.00	1,219,000.00	6,938,000.00	6,938,000.00	-	6,938,000.00	-
					3. Mines Inspectorate Department (MID)			Unreconciled
		Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final	Difference
		N	N	N	N	N	N	N
Royalty		17,195,945.00	(599,125.00)	16,596,820.00	10,514,630.00	6,227,550.00	16,742,180.00	145,360.00
Permit to deposit tailings		-	-	-	-	-	-	-
Permit to export minerals for commercial purposes		-	-	-	-	-	-	-
Permit to export minerals samples for analysis		-	-	-	-	-	-	-
Permit to possess and purchase minerals		-	-	-	-	-	-	-
Registration of accredited agents for movement of minerals		-	-	-	-	-	-	-
Permit to import explosives		-	-	-	-	-	-	-
Blasting certificates		-	-	-	-	-	-	-
Permit to Mix ANFO		-	-	-	-	-	-	-
Licence to manufacture explosives		-	-	-	-	-	-	-
Permit to erect a magazine		-	-	-	-	-	-	-
Licence to buy explosives		-	-	-	-	-	-	-
Licence to sell explosives		-	-	-	-	-	-	-
Explosives magazine licence		-	-	-	-	-	-	-
Total for Mines Inspectorate Department		17,195,945.00	(599,125.00)	16,596,820.00	10,514,630.00	6,227,550.00	16,742,180.00	145,360.00
					4. FEDERAL MINISTRY OF FINANCE			Unreconciled
		Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final	Difference
		N	N	N	N	N	N	N
Dividend from Government Investment (Shares)		-	-	-	-	-	-	-
Total for Federal Ministry of Finance		-	-	-	-	-	-	-
					5. NIGERIA CUSTOM SERVICE (NCS)			Unreconciled
		Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final	Difference
		N	N	N	N	N	N	N
Customs Duties		-	-	-	-	-	-	-
Excise Duties		-	-	-	-	-	-	-
Import Duties		-	-	-	-	-	-	-
Pre-shipment/Destination Fees		-	-	-	-	-	-	-
Others		-	-	-	-	-	-	-
Total for Nigeria Custom Service		-	-	-	-	-	-	-
					6. Federal Ministry of Environment			Unreconciled
		Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final	Difference
		N	N	N	N	N	N	N
Registration fees for environmental impact analysis		-	-	-	-	-	-	-
Total for Federal Ministry of Environment		-	-	-	-	-	-	-
					7. Nigeria Geological Survey Agency			Unreconciled
		Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final	Difference
		N	N	N	N	N	N	N
Mineral separation services		-	-	-	-	-	-	-
Mineral analysis		-	-	-	-	-	-	-
Consultancy fees		-	-	-	-	-	-	-
Total for Nigeria Geological Survey Agency		-	-	-	-	-	-	-
					8. Artisanal and Small-Scale Mining Department			Unreconciled
		Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final	Difference
		N	N	N	N	N	N	N
Application for Artisanal and Small-Scale Mining		-	-	-	-	-	-	-
Application for Registration of mineral buying centre per mineral		-	-	-	-	-	-	-
Application for annual renewal of buying centre licence.		-	-	-	-	-	-	-
Total for Artisanal and Small-Scale Mining Department		-	-	-	-	-	-	-
Subtotal of payments & receipts by Federal Agencies		1,199,322,809.24	45,000,783.79	1,244,323,593.03	1,225,597,046.22	6,227,550.00	1,231,824,596.22	(12,498,996.81)

SCC Nigeria Limited

Reconciliation between				Government Agencies			
				1. Federal Inland Revenue Services (FIRS)		Unreconciled	
				Initial Template	Adjust ±	Final	Difference
	N	N	N	N	N	N	N
Value Added Tax (VAT)	-	-	-	-	-	-	-
Corporate Income Tax (CIT)	-	908,984,603.00	908,984,603.00	908,984,603.00	-	908,984,603.00	-
Education Tax	-	77,607,839.00	77,607,839.00	77,607,839.00	-	77,607,839.00	-
Withholding Tax	-	-	-	-	-	-	-
Others	-	-	-	-	-	-	-
Total for Federal Inland Revenue Services (FIRS)	-	986,592,442.00	986,592,442.00	986,592,442.00	-	986,592,442.00	-
				2. Mining Cadastre Office (MCO)		Unreconciled	
				Initial Template	Adjust ±	Final	Difference
	N	N	N	N	N	N	N
Mining titles(s) application processing fee	-	-	-	-	-	-	-
Mining titles(s) annual service fees	240,000.00	480,000.00	720,000.00	720,000.00	-	720,000.00	-
Mining title(s) fee for processing of renewal application	150,000.00	-	150,000.00	-	150,000.00	150,000.00	-
Penalty fee for late renewal of mining titles (application)	-	-	-	-	-	-	-
Fees for application for enlargement (processing) of mining titles	-	-	-	-	-	-	-
Application for relinquishment of mining title fees	-	-	-	-	-	-	-
Application for transfer mining titles fees	-	-	-	-	-	-	-
Application for surrender mining titles fees	-	-	-	-	-	-	-
Application for consolidation mining titles fees	-	-	-	-	-	-	-
Fees for application to endorse additional mineral	-	-	-	-	-	-	-
Fees for application for certified true copy of lost certificate of mining title	-	-	-	-	-	-	-
Fees for application for amendment of documents	-	-	-	-	-	-	-
Search fee/due diligence	-	-	-	-	-	-	-
Fees for cadastre map information, application for certified true copy of other documents other than title documents	-	-	-	-	-	-	-
Total for Mining Cadastre Office (MCO)	390,000.00	480,000.00	870,000.00	720,000.00	150,000.00	870,000.00	-
				3. Mines Inspectorate Department (MID)		Unreconciled	
				Initial Template	Adjust ±	Final	Difference
	N	N	N	N	N	N	N
Royalty	6,782,617.24	5,437,880.00	12,220,497.24	12,220,497.24	-	12,220,497.24	-
Permit to deposit tailings	-	-	-	-	-	-	-
Permit to export minerals for commercial purposes	-	-	-	-	-	-	-
Permit to export minerals samples for analysis	-	-	-	-	-	-	-
Permit to possess and purchase minerals	-	-	-	-	-	-	-
Registration of accredited agents for movement of minerals	-	-	-	-	-	-	-
Permit to import explosives	-	-	-	-	-	-	-
Blasting certificates	40,000.00	20,000.00	60,000.00	60,000.00	-	60,000.00	-
Permit to Mix ANFO	-	20,000.00	20,000.00	20,000.00	-	20,000.00	-
Licence to manufacture explosives	-	-	-	-	-	-	-
Permit to erect a magazine	-	-	-	-	-	-	-
Licence to buy explosives	-	-	-	-	-	-	-
Licence to sell explosives	-	-	-	-	-	-	-
Explosives magazine licence	470,000.00	80,000.00	550,000.00	550,000.00	-	550,000.00	-
Total for Mines Inspectorate Department	7,292,617.24	5,557,880.00	12,850,497.24	12,850,497.24	-	12,850,497.24	-
				4. FEDERAL MINISTRY OF FINANCE		Unreconciled	
				Initial Template	Adjust ±	Final	Difference
	N	N	N	N	N	N	N
Dividend from Government Investment (Shares)	-	-	-	-	-	-	-
Total for Federal Ministry of Finance	-	-	-	-	-	-	-
				5. NIGERIA CUSTOM SERVICE (NCS)		Unreconciled	
				Initial Template	Adjust ±	Final	Difference
	N	N	N	N	N	N	N
Customs Duties	-	-	-	-	-	-	-
Excise Duties	-	-	-	-	-	-	-
Import Duties	-	-	-	-	-	-	-
Pre-shipment/Destination Fees	-	-	-	-	-	-	-
Others	-	-	-	-	-	-	-
Total for Nigeria Custom Service	-	-	-	-	-	-	-
				6. Federal Ministry of Environment		Unreconciled	
				Initial Template	Adjust ±	Final	Difference
	N	N	N	N	N	N	N
Registration fees for environmental impact analysis	-	-	-	-	-	-	-
Total for Federal Ministry of Environment	-	-	-	-	-	-	-
				7. Nigeria Geological Survey Agency		Unreconciled	
				Initial Template	Adjust ±	Final	Difference
	N	N	N	N	N	N	N
Mineral separation services	-	-	-	-	-	-	-
Mineral analysis	-	-	-	-	-	-	-
Consultancy fees	-	-	-	-	-	-	-
Total for Nigeria Geological Survey Agency	-	-	-	-	-	-	-
				8. Artisanal and Small-Scale Mining Department		Unreconciled	
				Initial Template	Adjust ±	Final	Difference
	N	N	N	N	N	N	N
Application for Artisanal and Small-Scale Mining	-	-	-	-	-	-	-
Application for Registration of mineral buying centre per mineral	-	-	-	-	-	-	-
Application for annual renewal of buying centre licence.	-	-	-	-	-	-	-
Total for Artisanal and Small-Scale Mining Department	-	-	-	-	-	-	-
Subtotal of payments to & receipts by Federal Agencies	7,682,617.24	992,630,322.00	1,000,312,939.24	1,000,162,939.24	150,000.00	1,000,312,939.24	-

Dangote Cement Plc

Reconciliation between	Dangote Cement Plc			Government Agencies				
A. Payments to/Receipts by Federal Agencies	Initial Template	Adjust ±	Final	1. Federal Inland Revenue Services (FIRS)				Unreconciled
Description of Payments/Receipts	N	N	N	Initial Template	Adjust ±	Final	N	Difference
Value Added Tax (VAT)	16,194,940,975.77	4,394,801,101.16	20,589,742,076.93	24,553,858,278.81	-	24,553,858,278.81	-	3,964,116,201.88
Corporate Income Tax (CIT)	-	-	-	-	-	-	-	-
Education Tax	-	2,212,592,823.06	2,212,592,823.06	2,212,592,823.06	-	2,212,592,823.06	-	-
Withholding Tax	1,828,177,918.16	561,930,855.64	2,390,108,773.80	2,390,108,773.80	-	2,390,108,773.80	-	-
Others	-	-	-	-	-	-	-	-
Total for Federal Inland Revenue Services (FIRS)	18,023,118,893.93	7,169,324,779.86	25,192,443,673.79	29,156,559,875.67		29,156,559,875.67		3,964,116,201.88
				2. Mining Cadastre Office (MCO)				Unreconciled
	Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final	N	Difference
	N	N	N	N	N	N	N	N
Mining title(s) application processing fee	-	-	-	-	-	-	-	-
Mining title(s) annual service fees	-	66,732,000.00	66,732,000.00	66,732,000.00	-	66,732,000.00	-	-
Mining title(s) fee for processing of renewal application	-	450,000.00	450,000.00	450,000.00	-	450,000.00	-	-
Penalty fee for late renewal of mining titles (application)	-	-	-	-	-	-	-	-
Fees for application for enlargement (processing) of mining titles	-	-	-	-	-	-	-	-
Application for relinquishment of mining title fees	-	-	-	-	-	-	-	-
Application for transfer mining titles fees	-	-	-	-	-	-	-	-
Application for surrender mining titles fees	-	-	-	-	-	-	-	-
Application for consolidation mining titles fees	-	-	-	-	-	-	-	-
Fees for application to endorse additional mineral	-	-	-	-	-	-	-	-
Fees for application for certified true copy of lost certificate of mining title	-	-	-	-	-	-	-	-
Fees for application for amendment of documents	-	-	-	-	-	-	-	-
Search fee/due diligence	-	-	-	-	-	-	-	-
Fees for cadastre map information, application for certified true copy of other documents other than title documents	-	-	-	-	-	-	-	-
Total for Mining Cadastre Office (MCO)	-	67,182,000.00	67,182,000.00	67,182,000.00		67,182,000.00		-
				3. Mines Inspectorate Department (MID)				Unreconciled
	Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final	N	Difference
	N	N	N	N	N	N	N	N
Royalty	293,190,959.30	94,540,862.63	387,731,821.93	387,731,821.93	-	387,731,821.93	-	-
Permit to deposit tailings	-	-	-	-	-	-	-	-
Permit to export minerals for commercial purposes	-	-	-	-	-	-	-	-
Permit to export minerals samples for analysis	-	-	-	-	-	-	-	-
Permit to possess and purchase minerals	-	-	-	-	-	-	-	-
Registration of accredited agents for movement of minerals	-	-	-	-	-	-	-	-
Permit to import explosives	-	-	-	-	-	-	-	-
Blasting certificates	80,000.00	70,000.00	150,000.00	140,000.00	10,000.00	150,000.00	-	-
Permit to Mix ANFO	20,000.00	-	20,000.00	20,000.00	-	20,000.00	-	-
Licence to manufacture explosives	-	-	-	-	-	-	-	-
Permit to erect a magazine	-	-	-	-	-	-	-	-
Licence to buy explosives	-	170,000.00	170,000.00	170,000.00	-	170,000.00	-	-
Licence to sell explosives	-	-	-	-	-	-	-	-
Explosives magazine licence	100,000.00	320,000.00	420,000.00	420,000.00	-	420,000.00	-	-
Total for Mines Inspectorate Department	293,390,959.30	95,100,862.63	388,491,821.93	388,481,821.93	10,000.00	388,491,821.93		-
				4. FEDERAL MINISTRY OF FINANCE				Unreconciled
	Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final	N	Difference
	N	N	N	N	N	N	N	N
Dividend from Government Investment (Shares)	-	-	-	-	-	-	-	-
Total for Federal Ministry of Finance	-	-	-	-	-	-	-	-
				5. NIGERIA CUSTOM SERVICE (NCS)				Unreconciled
	Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final	N	Difference
	N	N	N	N	N	N	N	N
Customs Duties	-	-	-	-	-	-	-	-
Excise Duties	-	-	-	-	-	-	-	-
Import Duties	-	-	-	-	-	-	-	-
Pre-shipment/Destination Fees	-	-	-	-	-	-	-	-
Others	-	-	-	-	-	-	-	-
Total for Nigeria Custom Service	-	-	-	-	-	-		-
				6. Federal Ministry of Environment				Unreconciled
	Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final	N	Difference
	N	N	N	N	N	N	N	N
Registration fees for environmental impact analysis	-	-	-	-	-	-	-	-
Total for Federal Ministry of Environment	-	-	-	-	-	-		-
				7. Nigeria Geological Survey Agency				Unreconciled
	Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final	N	Difference
	N	N	N	N	N	N	N	N
Mineral separation services	-	-	-	-	-	-	-	-
Mineral analysis	-	-	-	-	-	-	-	-
Consultancy fees	-	-	-	-	-	-	-	-
Total for Nigeria Geological Survey Agency	-	-	-	-	-	-		-
				8. Artisanal and Small-Scale Mining Department				Unreconciled
	Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final	N	Difference
	N	N	N	N	N	N	N	N
Application for Artisanal and Small-Scale Mining	-	-	-	-	-	-	-	-
Application for Registration of mineral buying centre per mineral	-	-	-	-	-	-	-	-
Application for annual renewal of buying centre licence.	-	-	-	-	-	-	-	-
Total for Artisanal and Small-Scale Mining Department	-	-	-	-	-	-		-
Subtotal of payments to & receipts by Federal Agencies	18,316,509,853.23	7,331,607,642.49	25,648,117,495.72	29,612,223,697.60	10,000.00	29,612,223,697.60		3,964,116,201.88

Hitech Construction Company Limited

Reconciliation between		HITECH CONSTRUCTION COMPANY LIMITED			Government Agencies			
A. Payments to/Receipts by Federal Agencies		Initial Template	Adjust ±	Final	1. Federal Inland Revenue Services (FIRS)		Unreconciled	
Description of Payments/Receipts		N	N	N	N	Adjust ±	Final	Difference
Value Added Tax (VAT)		1,107,841.45	23,892,158.55	25,000,000.00	25,000,000.00	-	25,000,000.00	-
Corporate Income Tax (CIT)		-	712,297,954.00	712,297,954.00	712,297,954.00	-	712,297,954.00	-
Education Tax		-	56,548,804.00	56,548,804.00	56,548,804.00	-	56,548,804.00	-
Withholding Tax		-	16,707,429.00	16,707,429.00	16,707,429.00	-	16,707,429.00	-
Others		-	-	-	-	-	-	-
Total for Federal Inland Revenue Services (FIRS)		1,107,841.45	809,446,345.55	810,554,187.00	810,554,187.00	-	810,554,187.00	-
Initial Template		Adjust ±	Final		2. Mining Cadastre Office (MCO)		Unreconciled	
Mining titles(s) application processing fee		N	N	N	N	Adjust ±	Final	Difference
Mining titles(s) annual service fees		40,000.00	(40,000.00)	-	-	-	-	-
Mining title(s) fee for processing of renewal application		-	-	-	-	-	-	-
Penalty fee for late renewal of mining titles (application)		-	-	-	-	-	-	-
Fees for application for enlargement (processing) of mining titles		-	-	-	-	-	-	-
Application for relinquishment of mining title fees		-	-	-	-	-	-	-
Application for transfer mining titles fees		-	-	-	-	-	-	-
Application for surrender mining titles fees		-	-	-	-	-	-	-
Application for consolidation mining title fees		-	-	-	-	-	-	-
Fees for application to endorse additional mineral		-	-	-	-	-	-	-
Fees for application for certified true copy of lost certificate of mining title		-	-	-	-	-	-	-
Fees for application for amendment of documents		-	-	-	-	-	-	-
Search fee/due diligence		-	-	-	-	-	-	-
Fees for cadastre map information, application for certified true copy of other documents other than title documents		-	-	-	-	-	-	-
Total for Mining Cadastre Office (MCO)		40,000.00	(40,000.00)	-	-	-	-	-
Initial Template		Adjust ±	Final		3. Mines Inspectorate Department (MID)		Unreconciled	
N		N	N	N	N	Adjust ±	Final	Difference
Royalty		768,840.00	3,800,233.00	4,569,073.00	4,569,073.00	-	4,569,073.00	-
Permit to deposit tailings		-	-	-	-	-	-	-
Permit to export minerals for commercial purposes		-	-	-	-	-	-	-
Permit to export minerals samples for analysis		-	-	-	-	-	-	-
Permit to possess and purchase minerals		-	-	-	-	-	-	-
Registration of accredited agents for movement of minerals		-	-	-	-	-	-	-
Permit to import explosives		-	-	-	-	-	-	-
Blasting certificates		10,000.00	10,000.00	20,000.00	20,000.00	-	20,000.00	-
Permit to Mix ANFO		-	20,000.00	20,000.00	20,000.00	-	20,000.00	-
Licence to manufacture explosives		-	-	-	-	-	-	-
Permit to erect a magazine		-	-	-	-	-	-	-
Licence to buy explosives		-	10,000.00	10,000.00	10,000.00	-	10,000.00	-
Licence to sell explosives		-	-	-	-	-	-	-
Explosives magazine licence		100,000.00	160,000.00	260,000.00	260,000.00	-	260,000.00	-
Total for Mines Inspectorate Department		878,840.00	4,000,233.00	4,879,073.00	4,879,073.00	-	4,879,073.00	-
Initial Template		Adjust ±	Final		4. FEDERAL MINISTRY OF FINANCE		Unreconciled	
N		N	N	N	N	Adjust ±	Final	Difference
Dividend from Government Investment (Shares)		-	-	-	-	-	-	-
Total for Federal Ministry of Finance		-	-	#	-	-	-	-
Initial Template		Adjust ±	Final		5. NIGERIA CUSTOM SERVICE (NCS)		Unreconciled	
N		N	N	N	N	Adjust ±	Final	Difference
Customs Duties		-	-	-	-	-	-	-
Excise Duties		-	-	-	-	-	-	-
Import Duties		-	-	-	-	-	-	-
Pre-shipment/Destination Fees		-	-	-	-	-	-	-
Others		-	-	-	-	-	-	-
Total for Nigeria Custom Service		-	-	-	-	-	-	-
Initial Template		Adjust ±	Final		6. Federal Ministry of Environment		Unreconciled	
N		N	N	N	N	Adjust ±	Final	Difference
Registration fees for environmental impact analysis		-	-	-	-	-	-	-
Total for Federal Ministry of Environment		-	-	-	-	-	-	-
Initial Template		Adjust ±	Final		7. Nigeria Geological Survey Agency		Unreconciled	
N		N	N	N	N	Adjust ±	Final	Difference
Mineral separation services		-	-	-	-	-	-	-
Mineral analysis		-	-	-	-	-	-	-
Consultancy fees		-	-	-	-	-	-	-
Total for Nigeria Geological Survey Agency		-	-	-	-	-	-	-
Initial Template		Adjust ±	Final		8. Artisanal and Small-Scale Mining		Unreconciled	
N		N	N	N	N	Adjust ±	Final	Difference
Application for Artisanal and Small-Scale Mining		-	-	-	-	-	-	-
Application for Registration of mineral buying centre per mineral		-	-	-	-	-	-	-
Application for annual renewal of buying centre licence.		-	-	-	-	-	-	-
Total for Artisanal and Small-Scale Mining Department		-	-	-	-	-	-	-
Subtotal of payments to & receipts by Federal Agencies		2,026,681.45	813,406,578.55	815,433,260.00	815,433,260.00	-	815,433,260.00	-

Perfect Stone Quarries Limited

Reconciliation between		PERFECT STONE QUARRIES LTD			Government Agencies			
A. Payments to/Receipts by Federal Agencies		Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final	Unreconciled Difference
Description of Payments/Receipts		N	N	N	N	N	N	N
Value Added Tax (VAT)		3,833,499.06	72,389.13	3,905,888.19	3,905,888.19	-	3,905,888.19	-
Corporate Income Tax (CIT)		1,342,652.00		1,342,652.00	1,128,128.00	-	1,128,128.00	(214,524.00)
Education Tax		-	459,085.00	459,085.00	459,085.00	-	459,085.00	-
Withholding Tax		245,998.68	-	245,998.68	-	-	-	(245,998.68)
Others		-	-	-	-	-	-	-
Total for Federal Inland Revenue Services (FIRS)		5,422,149.74	531,474.13	5,953,623.87	5,493,101.19	-	5,493,101.19	(460,522.68)
2. Mining Cadastre Office (MCO)								
		Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final	Difference
		N	N	N	N	N	N	N
Mining titles(s) application processing fee		-	-	-	-	-	-	-
Mining titles(s) annual service fees		120,000.00	-	120,000.00	120,000.00	-	120,000.00	-
Mining title(s) fee for processing of renewal application		-	-	-	-	-	-	-
Penalty fee for late renewal of mining titles (application)		-	-	-	-	-	-	-
Fees for application for enlargement (processing) of mining titles		-	-	-	-	-	-	-
Application for relinquishment of mining title fees		-	-	-	-	-	-	-
Application for transfer mining titles fees		-	-	-	-	-	-	-
Application for surrender mining titles fees		-	-	-	-	-	-	-
Application for consolidation mining titles fees		-	-	-	-	-	-	-
Fees for application to endorse additional mineral		-	-	-	-	-	-	-
Fees for application for certified true copy of lost certificate of mining title		-	-	-	-	-	-	-
Fees for application for amendment of documents		-	-	-	-	-	-	-
Search fee/due diligence		-	-	-	-	-	-	-
Fees for cadastre map information, application for certified true copy of other documents other than title documents		-	-	-	-	-	-	-
Total for Mining Cadastre Office (MCO)		120,000.00	-	120,000.00	120,000.00	-	120,000.00	-
3. Mines Inspectorate Department (MID)								
		Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final	Difference
		N	N	N	N	N	N	N
Royalty		6,633,600.51	-	6,633,600.51	6,633,600.51	-	6,633,600.51	-
Permit to deposit tailings		-	-	-	-	-	-	-
Permit to export minerals for commercial purposes		-	-	-	-	-	-	-
Permit to export minerals samples for analysis		-	-	-	-	-	-	-
Permit to possess and purchase minerals		-	-	-	-	-	-	-
Registration of accredited agents for movement of minerals		-	-	-	-	-	-	-
Permit to import explosives		-	-	-	-	-	-	-
Permit to buy explosives		10,000.00	-	10,000.00	10,000.00	-	10,000.00	-
Blasting certificates		-	-	-	-	-	-	-
Permit to Mix ANFO		20,000.00	-	20,000.00	20,000.00	-	20,000.00	-
Licence to manufacture explosives		-	-	-	-	-	-	-
Permit to erect a magazine		-	-	-	-	-	-	-
Licence to buy explosives		20,000.00	-	20,000.00	20,000.00	-	20,000.00	-
Licence to sell explosives		-	-	-	-	-	-	-
Explosives magazine licence		150,000.00	-	150,000.00	150,000.00	-	150,000.00	-
Total for Mines Inspectorate Department		6,833,600.51	-	6,833,600.51	6,833,600.51	-	6,833,600.51	-
4. FEDERAL MINISTRY OF FINANCE								
		Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final	Difference
		N	N	N	N	N	N	N
Dividend from Government Investment (Shares)		-	-	-	-	-	-	-
Total for Federal Ministry of Finance		-	-	-	-	-	-	-
5. NIGERIA CUSTOM SERVICE (NCS)								
		Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final	Difference
		N	N	N	N	N	N	N
Customs Duties		-	-	-	-	-	-	-
Excise Duties		-	-	-	-	-	-	-
Import Duties		-	-	-	-	-	-	-
Pre-shipment/Destination Fees		-	-	-	-	-	-	-
Others		-	-	-	-	-	-	-
Total for Nigeria Custom Service		-	-	-	-	-	-	-
6. Federal Ministry of Environment								
		Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final	Difference
		N	N	N	N	N	N	N
Registration fees for environmental impact analysis		-	-	-	-	-	-	-
Total for Federal Ministry of Environment		-	-	-	-	-	-	-
7. Nigeria Geological Survey Agency								
		Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final	Difference
		N	N	N	N	N	N	N
Mineral separation services		-	-	-	-	-	-	-
Mineral analysis		-	-	-	-	-	-	-
Consultancy fees		-	-	-	-	-	-	-
Total for Nigeria Geological Survey Agency		-	-	-	-	-	-	-
8. Artisanal and Small-Scale Mining Department								
		Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final	Difference
		N	N	N	N	N	N	N
Application for Artisanal and Small-Scale Mining		-	-	-	-	-	-	-
Application for Registration of mineral buying centre per mineral		-	-	-	-	-	-	-
Application for annual renewal of buying centre licence.		-	-	-	-	-	-	-
Total for Artisanal and Small-Scale Mining Department		-	-	-	-	-	-	-
Subtotal of payments to & receipts by Federal Agencies		12,375,750.25	531,474.13	12,907,224.38	12,446,701.70	-	12,446,701.70	(460,522.68)

C & C Construction Limited

Reconciliation between			C & C CONSTRUCTION			&	Government Agencies			
A. Payments to/Receipts by Federal Agencies							1. Federal Inland Revenue Services (FIRS)			Unreconciled
Description of Payments/Receipts			Initial Template	Adjust ±	Final		Initial Template	Adjust ±	Final	Difference
	N	N	N	N	N		N	N	N	N
Value Added Tax (VAT)	12,731,360.40		12,731,360.40		7,965,454.60		7,965,454.60		(4,765,905.80)	
Corporate Income Tax (CIT)		6,548,350.17	6,548,350.17		6,548,350.17		6,548,350.17		-	
Education Tax		705,785.00	705,785.00		705,785.00		705,785.00		-	
Withholding Tax			-				-		-	
Others			-				-		-	
Total for Federal Inland Revenue Services (FIRS)	12,731,360.40	7,254,135.17	19,985,495.57		15,219,589.77		15,219,589.77		(4,765,905.80)	
							2. Mining Cadastre Office (MCO)			Unreconciled
			Initial Template	Adjust ±	Final		Initial Template	Adjust ±	Final	Difference
	N	N	N	N	N		N	N	N	N
Mining titles(s) application processing fee										-
Mining titles(s) annual service fees	40,000.00	40,000.00	80,000.00		80,000.00		80,000.00		-	
Mining title(s) fee for processing of renewal application		50,000.00	50,000.00		50,000.00		50,000.00		-	
Penalty fee for late renewal of mining titles (application)			-				-		-	
Fees for application for enlargement (processing) of mining titles			-				-		-	
Application for relinquishment of mining title fees			-				-		-	
Application for transfer mining titles fees			-				-		-	
Application for surrender mining titles fees			-				-		-	
Application for consolidation mining titles fees			-				-		-	
Fees for application to endorse additional mineral			-				-		-	
Fees for application for certified true copy of lost certificate of mining title			-				-		-	
Fees for application for amendment of documents			-				-		-	
Search fee/due diligence			-				-		-	
Fees for cadastre map information, application for certified true copy of other documents other than title documents			-				-		-	
Total for Mining Cadastre Office (MCO)	40,000.00	90,000.00	130,000.00		130,000.00		130,000.00		-	
							3. Mines Inspectorate Department (MID)			Unreconciled
			Initial Template	Adjust ±	Final		Initial Template	Adjust ±	Final	Difference
	N	N	N	N	N		N	N	N	N
Royalty	13,349,999.39	939,000.61	14,289,000.00		14,289,000.00		14,289,000.00		-	
Permit to deposit tailings			-				-		-	
Permit to export minerals for commercial purposes			-				-		-	
Permit to export minerals samples for analysis			-				-		-	
Permit to possess and purchase minerals	10,000.00	(10,000.00)	-				-		-	
Registration of accredited agents for movement of minerals			-				-		-	
Permit to import explosives			-				-		-	
Blasting certificates		10,000.00	10,000.00		10,000.00		10,000.00		-	
Permit to Mix ANFO			-				-		-	
Licence to manufacture explosives			-				-		-	
Permit to erect a magazine			-				-		-	
Licence to buy explosives		20,000.00	20,000.00		20,000.00		20,000.00		-	
Licence to sell explosives			-				-		-	
Explosives magazine licence	170,000.00		170,000.00		170,000.00		170,000.00		-	
Total for Mines Inspectorate Department	13,529,999.39	959,000.61	14,489,000.00		14,489,000.00		14,489,000.00		-	
							4. FEDERAL MINISTRY OF FINANCE			Unreconciled
			Initial Template	Adjust ±	Final		Initial Template	Adjust ±	Final	Difference
	N	N	N	N	N		N	N	N	N
Dividend from Government Investment (Shares)			-				-		-	
Total for Federal Ministry of Finance			-				-		-	
							5. NIGERIA CUSTOM SERVICE (NCS)			Unreconciled
			Initial Template	Adjust ±	Final		Initial Template	Adjust ±	Final	Difference
	N	N	N	N	N		N	N	N	N
Customs Duties			-				-		-	
Excise Duties			-				-		-	
Import Duties			-				-		-	
Pre-shipment/Destination Fees			-				-		-	
Others			-				-		-	
Total for Nigeria Custom Service			-				-		-	
							6. Federal Ministry of Environment			Unreconciled
			Initial Template	Adjust ±	Final		Initial Template	Adjust ±	Final	Difference
	N	N	N	N	N		N	N	N	N
Registration fees for environmental impact analysis			-				-		-	
Total for Federal Ministry of Environment			-				-		-	
							7. Nigeria Geological Survey Agency			Unreconciled
			Initial Template	Adjust ±	Final		Initial Template	Adjust ±	Final	Difference
	N	N	N	N	N		N	N	N	N
Mineral separation services			-				-		-	
Mineral analysis			-				-		-	
Consultancy fees			-				-		-	
Total for Nigeria Geological Survey Agency			-				-		-	
							8. Artisanal and Small-Scale Mining			Unreconciled
			Initial Template	Adjust ±	Final		Initial Template	Adjust ±	Final	Difference
	N	N	N	N	N		N	N	N	N
Application for Artisanal and Small-Scale Mining			-				-		-	
Application for Registration of mineral buying centre per mineral			-				-		-	
Application for annual renewal of buying centre licence.			-				-		-	
Total for Artisanal and Small-Scale Mining Department			-				-		-	
Subtotal of payments to & receipts by Federal Agencies	26,301,359.79	8,303,135.78	34,604,495.57		29,838,589.77		29,838,589.77		4,765,905.80	

Astro Minerals Limited

Reconciliation between			Astro Minerals Limited			Government Agencies			
A. Payments to/Receipts by Federal Agencies						1. Federal Inland Revenue Services (FIRS)			Unreconciled
Description of Payments/Receipts			Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final	Difference
	N	N	N	N	N	N	N	N	N
Value Added Tax (VAT)	-	-	-	-	-	-	-	-	-
Corporate Income Tax (CIT)	-	652,170.15	652,170.15	652,170.15	-	652,170.15	-	-	-
Education Tax	-	22,319.00	22,319.00	26,407.00	-	26,407.00	-	4,088.00	
Withholding Tax	-	-	-	-	-	-	-	-	-
Others	-	-	-	-	-	-	-	-	-
Total for Federal Inland Revenue Services (FIRS)	-	674,489.15	674,489.15	678,577.15	-	678,577.15	-	4,088.00	
			2. Mining Cadastre Office (MCO)			Unreconciled			
	N	N	N	Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Difference
Mining title(s) application processing fee	-	-	-	-	-	-	-	-	-
Mining title(s) annual service fees	1,000,000.00	-	1,000,000.00	1,000,000.00	-	1,000,000.00	-	-	-
Mining title(s) fee for processing of renewal application	-	-	-	-	-	-	-	-	-
Penalty fee for late renewal of mining titles (application)	-	-	-	-	-	-	-	-	-
Fees for application for enlargement (processing) of mining titles	-	-	-	-	-	-	-	-	-
Application for relinquishment of mining title fees	-	-	-	-	-	-	-	-	-
Application for transfer mining titles fees	-	-	-	-	-	-	-	-	-
Application for surrender mining titles fees	-	-	-	-	-	-	-	-	-
Application for consolidation mining titles fees	-	-	-	-	-	-	-	-	-
Fees for application to endorse additional mineral	-	-	-	-	-	-	-	-	-
Fees for application for certified true copy of lost certificate of mining title	-	-	-	-	-	-	-	-	-
Fees for application for amendment of documents	-	-	-	-	-	-	-	-	-
Search fee/due diligence	-	-	-	-	-	-	-	-	-
Fees for cadastre map information, application for certified true copy of other documents other than title documents	-	-	-	-	-	-	-	-	-
Total for Mining Cadastre Office (MCO)	1,000,000.00	-	1,000,000.00	1,000,000.00	-	1,000,000.00	-	-	
			3. Mines Inspectorate Department (MID)			Unreconciled			
	N	N	N	Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Difference
Royalty	3,807,500.00	-	3,807,500.00	3,402,500.00	405,000.00	3,807,500.00	-	-	-
Permit to deposit tailings	-	-	-	-	-	-	-	-	-
Permit to export minerals for commercial purposes	80,000.00	-	80,000.00	70,000.00	10,000.00	80,000.00	-	-	-
Permit to export minerals samples for analysis	-	-	-	-	-	-	-	-	-
Permit to posses and purchase minerals	-	-	-	-	-	-	-	-	-
Registration of accredited agents for movement of minerals	-	-	-	-	-	-	-	-	-
Permit to import explosives	-	-	-	-	-	-	-	-	-
Blasting certificates	-	-	-	-	-	-	-	-	-
Permit to Mix ANFO	-	-	-	-	-	-	-	-	-
Licence to manufacture explosives	-	-	-	-	-	-	-	-	-
Permit to erect a magazine	-	-	-	-	-	-	-	-	-
Licence to buy explosives	-	-	-	-	-	-	-	-	-
Licence to sell explosives	-	-	-	-	-	-	-	-	-
Explosives magazine licence	-	-	-	-	-	-	-	-	-
Total for Mine Inspectorate Department	3,887,500.00	-	3,887,500.00	3,472,500.00	415,000.00	3,887,500.00	-	-	
			4. FEDERAL MINISTRY OF FINANCE			Unreconciled			
	N	N	N	Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Difference
Dividend from Government Investment (Shares)	-	-	-	-	-	-	-	-	-
Total for Federal Ministry of Finance	-	-	-	-	-	-	-	-	
			5. NIGERIA CUSTOM SERVICE (NCS)			Unreconciled			
	N	N	N	Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Difference
Customs Duties	-	-	-	-	-	-	-	-	-
Excise Duties	-	-	-	-	-	-	-	-	-
Import Duties	-	-	-	-	-	-	-	-	-
Pre-shipment/Destination Fees	-	-	-	-	-	-	-	-	-
Others	-	-	-	-	-	-	-	-	-
Total for Nigeria Custom Service	-	-	-	-	-	-	-	-	-
			6. Federal Ministry of Environment			Unreconciled			
	N	N	N	Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Difference
Registration fees for environmental impact analysis	-	-	-	-	-	-	-	-	-
Total for Federal Ministry of Environment	-	-	-	-	-	-	-	-	-
			7. Nigeria Geological Survey Agency			Unreconciled			
	N	N	N	Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Difference
Mineral separation services	-	-	-	-	-	-	-	-	-
Mineral analysis	-	-	-	-	-	-	-	-	-
Consultancy fees	-	-	-	-	-	-	-	-	-
Total for Nigeria Geological Survey Agency	-	-	-	-	-	-	-	-	-
			8. Artisanal and Small-Scale Mining Department			Unreconciled			
	N	N	N	Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Difference
Application for Artisanal and Small-Scale Mining	-	-	-	-	-	-	-	-	-
Application for Registration of mineral buying centre per mineral	-	-	-	-	-	-	-	-	-
Application for annual renewal of buying centre licence.	50,000.00	-	50,000.00	-	-	-	-	-	-
Total for Artisanal and Small-Scale Mining Department	50,000.00	-	50,000.00	5,151,077.15	415,000.00	5,566,077.15	-	-	4,088.00
Subtotal of payments to & receipts by Federal Agencies	4,937,500.00	674,489.15	5,611,989.15	5,151,077.15	415,000.00	5,566,077.15	-	-	4,088.00

Coltan Minerals Limited

Reconciliation between			Coltan Minerals Limited			Government Agencies			
						1. Federal Inland Revenue Services (FIRS)			Unreconciled
Description of Payments/Receipts			Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final	Difference
	N	N	N	N	N	N	N	N	N
Value Added Tax (VAT)	-	-	-	-	-	-	-	-	-
Corporate Income Tax (CIT)	146,910.00	283,119.00	430,029.00	430,029.00	-	430,029.00	-	430,029.00	-
Education Tax	13,946.00	19,846.00	33,792.00	33,792.00	-	33,792.00	-	33,792.00	-
Withholding Tax	-	-	-	-	-	-	-	-	-
Others	-	-	-	-	-	-	-	-	-
Total for Federal Inland Revenue Services (FIRS)	160,856.00	302,965.00	463,821.00	463,821.00	-	463,821.00	-	463,821.00	-
			2. Mining Cadastre Office (MCO)			Unreconciled			
Description of Payments/Receipts			Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final	Difference
	N	N	N	N	N	N	N	N	N
Mining titles(s) application processing fee	-	-	-	-	-	-	-	-	-
Mining titles(s) annual service fees	83,000.00	-	83,000.00	83,000.00	-	83,000.00	-	83,000.00	-
Mining title(s) fee for processing of renewal application	-	-	-	-	-	-	-	-	-
Penalty fee for late renewal of mining titles (application)	-	-	-	-	-	-	-	-	-
Fees for application for enlargement (processing) of mining titles	-	-	-	-	-	-	-	-	-
Application for relinquishment of mining title fees	-	-	-	-	-	-	-	-	-
Application for transfer mining titles fees	-	-	-	-	-	-	-	-	-
Application for surrender mining titles fees	-	-	-	-	-	-	-	-	-
Application for consolidation mining titles fees	-	-	-	-	-	-	-	-	-
Fees for application to endorse additional mineral	-	-	-	-	-	-	-	-	-
Fees for application for certified true copy of lost certificate of mining title	-	-	-	-	-	-	-	-	-
Fees for application for amendment of documents	-	-	-	-	-	-	-	-	-
Search fee/due diligence	-	-	-	-	-	-	-	-	-
Fees for cadastre map information, application for certified true copy of other documents other than title documents	-	-	-	-	-	-	-	-	-
Total for Mining Cadastre Office (MCO)	83,000.00	-	83,000.00	83,000.00	-	83,000.00	-	83,000.00	-
			3. Mines Inspectorate Department (MID)			Unreconciled			
Description of Payments/Receipts			Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final	Difference
	N	N	N	N	N	N	N	N	N
Royalty	4,724,500.00	-	4,724,500.00	4,477,000.00	247,500.00	4,724,500.00	-	-	-
Permit to deposit tailings	-	-	-	-	-	-	-	-	-
Permit to export minerals for commercial purposes	20,000.00	10,000.00	30,000.00	20,000.00	10,000.00	30,000.00	-	-	-
Permit to export minerals samples for analysis	-	-	-	-	-	-	-	-	-
Permit to possess and purchase minerals	-	-	-	-	-	-	-	-	-
Registration of accredited agents for movement of minerals	-	-	-	-	-	-	-	-	-
Permit to import explosives	-	-	-	-	-	-	-	-	-
Blasting certificates	-	-	-	-	-	-	-	-	-
Permit to Mix ANFO	-	-	-	-	-	-	-	-	-
Licence to manufacture explosives	-	-	-	-	-	-	-	-	-
Permit to erect a magazine	-	-	-	-	-	-	-	-	-
Licence to buy explosives	-	-	-	-	-	-	-	-	-
Licence to sell explosives	-	-	-	-	-	-	-	-	-
Explosives magazine licence	-	-	-	-	-	-	-	-	-
Total for Mines Inspectorate Department	4,744,500.00	10,000.00	4,754,500.00	4,497,000.00	257,500.00	4,754,500.00	-	-	-
			4. FEDERAL MINISTRY OF FINANCE			Unreconciled			
Description of Payments/Receipts			Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final	Difference
	N	N	N	N	N	N	N	N	N
Dividend from Government Investment (Shares)	-	-	-	-	-	-	-	-	-
Total for Federal Ministry of Finance	-	-	-	-	-	-	-	-	-
			5. NIGERIA CUSTOM SERVICE (NCS)			Unreconciled			
Description of Payments/Receipts			Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final	Difference
	N	N	N	N	N	N	N	N	N
Customs Duties	-	-	-	-	-	-	-	-	-
Excise Duties	-	-	-	-	-	-	-	-	-
Import Duties	-	-	-	-	-	-	-	-	-
Pre-shipment/Destination Fees	-	-	-	-	-	-	-	-	-
Others	-	-	-	-	-	-	-	-	-
Total for Nigeria Custom Service	-	-	-	-	-	-	-	-	-
			6. Federal Ministry of Environment			Unreconciled			
Description of Payments/Receipts			Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final	Difference
	N	N	N	N	N	N	N	N	N
Registration fees for environmental impact analysis	-	-	-	-	-	-	-	-	-
Total for Federal Ministry of Environment	-	-	-	-	-	-	-	-	-
			7. Nigeria Geological Survey Agency			Unreconciled			
Description of Payments/Receipts			Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final	Difference
	N	N	N	N	N	N	N	N	N
Mineral separation services	-	-	-	-	-	-	-	-	-
Mineral analysis	-	-	-	-	-	-	-	-	-
Consultancy fees	-	-	-	-	-	-	-	-	-
Total for Nigeria Geological Survey Agency	-	-	-	-	-	-	-	-	-
			8. Artisanal and Small-Scale Mining Department			Unreconciled			
Description of Payments/Receipts			Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final	Difference
	N	N	N	N	N	N	N	N	N
Application for Artisanal and Small-Scale Mining	-	-	-	-	-	-	-	-	-
Application for Registration of mineral buying centre per mineral	-	-	-	-	-	-	-	-	-
Application for annual renewal of buying centre licence.	-	-	-	-	-	-	-	-	-
Total for Artisanal and Small-Scale Mining Department	-	-	-	-	-	-	-	-	-
Subtotal of payments to & receipts by Federal Agencies	4,988,356.00	312,965.00	5,301,321.00	5,043,821.00	257,500.00	5,301,321.00	-	-	-

Cheng Zhao Mining Limited

Reconciliation between			Chenzhau Mining Limited			&	Government Agencies			
A. Payments to/Receipts by Federal Agencies							1. Federal Inland Revenue Services (FIRS)			Unreconciled
Description of Payments/Receipts			Initial Template	Adjust ±	Final		Initial Template	Adjust ±	Final	Difference
	N	N	N	N	N		N	N	N	N
Value Added Tax (VAT)	-	-	-	-	-		-	-	-	-
Corporate Income Tax (CIT)	-	-	-	-	-		-	-	-	-
Education Tax	-	-	-	-	-		-	-	-	-
Withholding Tax	-	-	-	-	-		-	-	-	-
Others (POL)	50,000.00	(50,000.00)	-	-	-		-	-	-	-
Total for Federal Inland Revenue Services (FIRS)	50,000.00	(50,000.00)								
			2. Mining Cadastre Office (MCO)				Unreconciled			
			Initial Template	Adjust ±	Final		Initial Template	Adjust ±	Final	Difference
	N	N	N	N	N		N	N	N	N
Mining titles(s) application processing fee	-	-	-	-	-		-	-	-	-
Mining title(s) annual service fees	1,706,000.00	1,277,500.00	2,983,500.00	483,500.00	2,500,000.00	2,983,500.00	-	-	-	-
Mining title(s) fee for processing of renewal application	-	-	-	-	-		-	-	-	-
Penalty fee for late renewal of mining titles (application)	-	-	-	-	-		-	-	-	-
Fees for application for enlargement (processing) of mining titles	-	-	-	-	-		-	-	-	-
Application for relinquishment of mining title fees	-	-	-	-	-		-	-	-	-
Application for transfer mining titles fees	-	-	-	-	-		-	-	-	-
Application for surrender mining titles fees	-	-	-	-	-		-	-	-	-
Application for consolidation mining titles fees	-	-	-	-	-		-	-	-	-
Fees for application to endorse additional mineral	-	-	-	-	-		-	-	-	-
Fees for application for certified true copy of lost certificate of mining title	-	-	-	-	-		-	-	-	-
Fees for application for amendment of documents	-	-	-	-	-		-	-	-	-
Search fee/due diligence	-	-	-	-	-		-	-	-	-
Fees for cadastre map information, application for certified true copy of other documents other than title documents	-	-	-	-	-		-	-	-	-
Total for Mining Cadastre Office (MCO)	1,706,000.00	1,277,500.00	2,983,500.00	483,500.00	2,500,000.00	2,983,500.00				
			3. Mines Inspectorate Department (MID)				Unreconciled			
			Initial Template	Adjust ±	Final		Initial Template	Adjust ±	Final	Difference
	N	N	N	N	N		N	N	N	N
Royalty	96,000.00	3,627,500.00	3,723,500.00	3,723,500.00	3,723,500.00		-	-	-	-
Permit to deposit tailings	-	-	-	-	-		-	-	-	-
Permit to export minerals for commercial purposes	-	-	-	-	-		-	-	-	-
Permit to export minerals samples for analysis	-	-	-	-	-		-	-	-	-
Permit to posses and purchase minerals	-	-	-	-	-		-	-	-	-
Registration of accredited agents for movement of minerals	-	-	-	-	-		-	-	-	-
Permit to import explosives	-	-	-	-	-		-	-	-	-
Blasting certificates	-	-	-	-	-		-	-	-	-
Permit to Mix ANFO	-	-	-	-	-		-	-	-	-
Licence to manufacture explosives	-	-	-	-	-		-	-	-	-
Permit to erect a magazine	-	-	-	-	-		-	-	-	-
Licence to buy explosives	-	-	-	-	-		-	-	-	-
Licence to sell explosives	-	-	-	-	-		-	-	-	-
Explosives magazine licence	-	-	-	-	-		-	-	-	-
Total for Mines Inspectorate Department	96,000.00	3,627,500.00	3,723,500.00	3,723,500.00	-	3,723,500.00				
			4. FEDERAL MINISTRY OF FINANCE				Unreconciled			
			Initial Template	Adjust ±	Final		Initial Template	Adjust ±	Final	Difference
	N	N	N	N	N		N	N	N	N
Dividend from Government Investment (Shares)	-	-	-	-	-		-	-	-	-
Total for Federal Ministry of Finance	-	-	-	-	-					
			5. NIGERIA CUSTOM SERVICE (NCS)				Unreconciled			
			Initial Template	Adjust ±	Final		Initial Template	Adjust ±	Final	Difference
	N	N	N	N	N		N	N	N	N
Customs Duties	-	-	-	-	-		-	-	-	-
Excise Duties	-	-	-	-	-		-	-	-	-
Import Duties	-	-	-	-	-		-	-	-	-
Pre-shipment/Destination Fees	-	-	-	-	-		-	-	-	-
Others	-	-	-	-	-		-	-	-	-
Total for Nigeria Custom Service	-	-	-	-	-					
			6. Federal Ministry of Environment				Unreconciled			
			Initial Template	Adjust ±	Final		Initial Template	Adjust ±	Final	Difference
	N	N	N	N	N		N	N	N	N
Registration fees for environmental impact analysis	-	-	-	-	-		-	-	-	-
Total for Federal Ministry of Environment	-	-	-	-	-					
			7. Nigeria Geological Survey Agency				Unreconciled			
			Initial Template	Adjust ±	Final		Initial Template	Adjust ±	Final	Difference
	N	N	N	N	N		N	N	N	N
Mineral separation services	-	-	-	-	-		-	-	-	-
Mineral analysis	-	-	-	-	-		-	-	-	-
Consultancy fees	-	-	-	-	-		-	-	-	-
Total for Nigeria Geological Survey Agency	-	-	-	-	-					
			8. Artisanal and Small-Scale Mining Department				Unreconciled			
			Initial Template	Adjust ±	Final		Initial Template	Adjust ±	Final	Difference
	N	N	N	N	N		N	N	N	N
Application for Artisanal and Small-Scale Mining	-	-	-	-	-		-	-	-	-
Application for Registration of mineral buying centre per mineral	-	-	-	-	-		-	-	-	-
Application for annual renewal of buying centre licence.	-	-	-	-	-		-	-	-	-
Total for Artisanal and Small-Scale Mining Department	-	-	-	-	-					
Subtotal of payments to & receipts by Federal Agencies	1,852,000.00	4,855,000.00	6,707,000.00	4,207,000.00	2,500,000.00	6,707,000.00				

Lake Petroleum Limited

Reconciliation between			Lake Petroleum Ltd			Government Agencies			
A. Payments to/Receipts by Federal Agencies						1. Federal Inland Revenue Services (FIRS)		Unreconciled	
Description of Payments/Receipts			Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final	Difference
	N	N	N	N	N	N	N	N	N
Value Added Tax (VAT)				-				-	-
Corporate Income Tax (CIT)	1,831,375.56		1,831,375.56		1,831,375.56		1,831,375.56		-
Education Tax	26,837.22		26,837.22		26,837.22		26,837.22		-
Withholding Tax			-					-	-
Others			-					-	-
Total for Federal Inland Revenue Services (FIRS)	1,858,212.78	-	1,858,212.78		1,858,212.78		1,858,212.78		-
						2. Mining Cadastre Office (MCO)		Unreconciled	
	Initial Template	Adjust ±	Final			Initial Template	Adjust ±	Final	Difference
	N	N	N			N	N	N	N
Mining title(s) application processing fee			-					-	-
Mining title(s) annual service fees			-					-	-
Mining title(s) fee for processing of renewal application			-					-	-
Penalty fee for late renewal of mining titles (application)			-					-	-
Fees for application for enlargement (processing) of mining titles			-					-	-
Application for relinquishment of mining title fees			-					-	-
Application for transfer mining titles fees			-					-	-
Application for surrender mining titles fees			-					-	-
Application for consolidation mining titles fees			-					-	-
Fees for application to endorse additional mineral			-					-	-
Fees for application for certified true copy of lost certificate of mining title			-					-	-
Fees for application for amendment of documents			-					-	-
Search fee/due diligence			-					-	-
Fees for cadastre map information, application for certified true copy of other documents other than title documents			-					-	-
Total for Mining Cadastre Office (MCO)	-	-	-		-		-	-	-
						3. Mines Inspectorate Department (MID)		Unreconciled	
	Initial Template	Adjust ±	Final			Initial Template	Adjust ±	Final	Difference
	N	N	N			N	N	N	N
Royalty	3,800,000.00		3,800,000.00		3,650,000.00	150,000.00	3,800,000.00		-
Permit to deposit tailings			-					-	-
Permit to export minerals for commercial purposes			-					-	-
Permit to export minerals samples for analysis			-					-	-
Permit to possess and purchase minerals			-					-	-
Registration of accredited agents for movement of minerals			-					-	-
Permit to import explosives			-					-	-
Blasting certificates			-					-	-
Permit to Mix ANFO			-					-	-
Licence to manufacture explosives			-					-	-
Permit to erect a magazine			-					-	-
Licence to buy explosives			-					-	-
Licence to sell explosives			-					-	-
Explosives magazine licence			-					-	-
Total for Mines Inspectorate Department	3,800,000.00	-	3,800,000.00		3,650,000.00	150,000.00	3,800,000.00		-
						4. FEDERAL MINISTRY OF FINANCE		Unreconciled	
	Initial Template	Adjust ±	Final			Initial Template	Adjust ±	Final	Difference
	N	N	N			N	N	N	N
Dividend from Government Investment (Shares)			-					-	-
Total for Federal Ministry of Finance	-	-	-		-	-	-	-	-
						5. NIGERIA CUSTOM SERVICE (NCS)		Unreconciled	
	Initial Template	Adjust ±	Final			Initial Template	Adjust ±	Final	Difference
	N	N	N			N	N	N	N
Customs Duties			-					-	-
Excise Duties			-					-	-
Import Duties			-					-	-
Pre-shipment/Destination Fees			-					-	-
Others			-					-	-
Total for Nigeria Custom Service	-	-	-		-	-	-	-	-
						6. Federal Ministry of Environment		Unreconciled	
	Initial Template	Adjust ±	Final			Initial Template	Adjust ±	Final	Difference
	N	N	N			N	N	N	N
Registration fees for environmental impact analysis			-					-	-
Total for Federal Ministry of Environment	-	-	-		-	-	-	-	-
						7. Nigeria Geological Survey Agency		Unreconciled	
	Initial Template	Adjust ±	Final			Initial Template	Adjust ±	Final	Difference
	N	N	N			N	N	N	N
Mineral separation services			-					-	-
Mineral analysis			-					-	-
Consultancy fees			-					-	-
Total for Nigeria Geological Survey Agency	-	-	-		-	-	-	-	-
						8. Artisanal and Small-Scale Mining Department		Unreconciled	
	Initial Template	Adjust ±	Final			Initial Template	Adjust ±	Final	Difference
	N	N	N			N	N	N	N
Application for Artisanal and Small-Scale Mining			-					-	-
Application for Registration of mineral buying centre per mineral			-					-	-
Application for annual renewal of buying centre licence.			-					-	-
Total for Artisanal and Small-Scale Mining Department	-	-	-		-	-	-	-	-
Subtotal of payments to & receipts by Federal Agencies	5,658,212.78	-	5,658,212.78		5,508,212.78	150,000.00	5,658,212.78	-	-

Mercury Mining Investment

Reconciliation between			MERCURY MINING INV'T			Government Agencies			
						1. Federal Inland Revenue Services (FIRS)			Unreconciled
			Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final	Difference
	N	N	N	N	N	N	N	N	N
Value Added Tax (VAT)			-	-	-	1,020,582.73	-	1,020,582.73	1,020,582.73
Corporate Income Tax (CIT)			-	-	-	-	-	-	-
Education Tax			-	-	-	-	-	-	-
Withholding Tax			-	-	-	-	-	-	-
Others			-	-	-	-	-	-	-
Total for Federal Inland Revenue Services (FIRS)			-	-	-	1,020,582.73	-	1,020,582.73	1,020,582.73
			Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final	Difference
			N	N	N	N	N	N	N
Mining title(s) application processing fee			-	-	-	-	-	-	-
Mining title(s) annual service fees			160,000.00	160,000.00	160,000.00	-	160,000.00	-	-
Mining title(s) fee for processing of renewal application			-	-	-	-	-	-	-
Penalty fee for late renewal of mining titles (application)			-	-	-	-	-	-	-
Fees for application for enlargement (processing) of mining titles			-	-	-	-	-	-	-
Application for relinquishment of mining title fees			-	-	-	-	-	-	-
Application for transfer mining titles fees			-	-	-	-	-	-	-
Application for surrender mining titles fees			-	-	-	-	-	-	-
Application for consolidation mining titles fees			-	-	-	-	-	-	-
Fees for application to endorse additional mineral			-	-	-	-	-	-	-
Fees for application for certified true copy of lost certificate of mining title			-	-	-	-	-	-	-
Fees for application for amendment of documents			-	-	-	-	-	-	-
Search fee/due diligence			-	-	-	-	-	-	-
Fees for cadastre map information, application for certified true copy of other documents other than title documents			-	-	-	-	-	-	-
Total for Mining Cadastre Office (MCO)			-	160,000.00	160,000.00	160,000.00	-	160,000.00	-
			Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final	Difference
			N	N	N	N	N	N	N
Royalty			-	4,600,000.00	4,600,000.00	4,600,000.00	-	4,600,000.00	-
Permit to deposit tailings			-	-	-	-	-	-	-
Permit to export minerals for commercial purposes			-	-	-	-	-	-	-
Permit to export minerals samples for analysis			-	-	-	-	-	-	-
Permit to possess and purchase minerals			-	-	-	-	-	-	-
Registration of accredited agents for movement of minerals			-	-	-	-	-	-	-
Permit to import explosives			-	-	-	-	-	-	-
Permit to buy explosives			10,000.00	10,000.00	10,000.00	-	10,000.00	-	-
Blasting certificates			-	10,000.00	10,000.00	10,000.00	-	10,000.00	-
Permit to Mix ANFO			-	-	-	-	-	-	-
Licence to manufacture explosives			-	-	-	-	-	-	-
Permit to erect a magazine			-	-	-	-	-	-	-
Licence to buy explosives			-	-	-	-	-	-	-
Licence to sell explosives			-	-	-	-	-	-	-
Explosives magazine licence			100,000.00	100,000.00	100,000.00	-	100,000.00	-	-
Total for Mines Inspectorate Department			-	4,720,000.00	4,720,000.00	4,720,000.00	-	4,720,000.00	-
			Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final	Difference
			N	N	N	N	N	N	N
Dividend from Government Investment (Shares)			-	-	-	-	-	-	-
Total for Federal Ministry of Finance			-	-	-	-	-	-	-
			Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final	Difference
			N	N	N	N	N	N	N
Customs Duties			-	-	-	-	-	-	-
Excise Duties			-	-	-	-	-	-	-
Import Duties			-	-	-	-	-	-	-
Pre-shipment/Destination Fees			-	-	-	-	-	-	-
Others			-	-	-	-	-	-	-
Total for Nigeria Custom Service			-	-	-	-	-	-	-
			Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final	Difference
			N	N	N	N	N	N	N
Registration fees for environmental impact analysis			-	-	-	-	-	-	-
Total for Federal Ministry of Environment			-	-	-	-	-	-	-
			Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final	Difference
			N	N	N	N	N	N	N
Mineral separation services			-	-	-	-	-	-	-
Mineral analysis			-	-	-	-	-	-	-
Consultancy fees			-	-	-	-	-	-	-
Total for Nigeria Geological Survey Agency			-	-	-	-	-	-	-
			Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final	Difference
			N	N	N	N	N	N	N
Application for Artisanal and Small-Scale Mining			-	-	-	-	-	-	-
Application for Registration of mineral buying centre per mineral			-	-	-	-	-	-	-
Application for annual renewal of buying centre licence.			-	-	-	-	-	-	-
Total for Artisanal and Small-Scale Mining Department			-	-	-	-	-	-	-
Subtotal of payments to & receipts by Federal Agencies			-	4,880,000.00	4,880,000.00	5,900,582.73	-	5,900,582.73	1,020,582.73

Platinum Asphalt & Crushing Company Limited

Reconciliation between			PLATINUM ASPHALT			Government Agencies		
A. Payments to/Receipts by Federal Agencies						1. Federal Inland Revenue Services (FIRS)		
Description of Payments/Receipts	Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final	N	Difference
Value Added Tax (VAT)	11,050,666.35	(466,643.00)	10,584,023.35	9,668,052.85	-	9,668,052.85	(915,970.50)	
Corporate Income Tax (CIT)	-	-	-	-	-	-	-	-
Education Tax	-	-	-	-	-	-	-	-
Withholding Tax	3,579,092.50	-	3,579,092.50	3,579,092.50	-	3,579,092.50	-	-
Others	-	-	-	-	-	-	-	-
Total for Federal Inland Revenue Services (FIRS)	14,629,758.85	(466,643.00)	14,163,115.85	13,247,145.35	-	13,247,145.35	(915,970.50)	
						2. Mining Cadastre Office (MCO)		
Mining titles(s) application processing fee	Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final	N	Difference
Mining title(s) annual service fees	60,000.00	60,000.00	120,000.00	120,000.00	-	120,000.00	-	-
Mining title(s) fee for processing of renewal application	-	-	-	-	-	-	-	-
Penalty fee for late renewal of mining titles (application)	-	-	-	-	-	-	-	-
Fees for application for enlargement (processing) of mining titles	-	-	-	-	-	-	-	-
Application for relinquishment of mining title fees	-	-	-	-	-	-	-	-
Application for transfer mining titles fees	-	-	-	-	-	-	-	-
Application for surrender mining titles fees	-	-	-	-	-	-	-	-
Application for consolidation mining title fees	-	-	-	-	-	-	-	-
Fees for application to endorse additional mineral	-	-	-	-	-	-	-	-
Fees for application for certified true copy of lost certificate of mining title	-	-	-	-	-	-	-	-
Fees for application for amendment of documents	-	-	-	-	-	-	-	-
Search fee/due diligence	-	-	-	-	-	-	-	-
Fees for cadastre map information, application for certified true copy of other documents other than title documents	-	-	-	-	-	-	-	-
Total for Mining Cadastre Office (MCO)	60,000.00	60,000.00	120,000.00	120,000.00	-	120,000.00	-	
						3. Mines Inspectorate Department (MID)		
Royalty	Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final	N	Difference
Royalty	3,974,883.44	-	3,974,883.44	3,974,883.44	-	3,974,883.44	-	-
Permit to deposit tailings	-	-	-	-	-	-	-	-
Permit to export minerals for commercial purposes	-	-	-	-	-	-	-	-
Permit to export minerals samples for analysis	-	-	-	-	-	-	-	-
Permit to possess and purchase minerals	-	-	-	-	-	-	-	-
Registration of accredited agents for movement of minerals	-	-	-	-	-	-	-	-
Permit to import explosives	-	-	-	-	-	-	-	-
Permit to buy explosives	30,000.00	-	30,000.00	30,000.00	-	30,000.00	-	-
Blasting certificates	20,000.00	-	20,000.00	20,000.00	-	20,000.00	-	-
Permit to Mix ANFO	-	-	-	-	-	-	-	-
Licence to manufacture explosives	-	-	-	-	-	-	-	-
Permit to erect a magazine	-	-	-	-	-	-	-	-
Licence to buy explosives	-	-	-	-	-	-	-	-
Licence to sell explosives	-	-	-	-	-	-	-	-
Explosives magazine licence	100,000.00	-	100,000.00	100,000.00	-	100,000.00	-	-
Total for Mines Inspectorate Department	4,124,883.44	-	4,124,883.44	4,124,883.44	-	4,124,883.44	-	
						4. FEDERAL MINISTRY OF FINANCE		
Dividend from Government Investment (Shares)	Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final	N	Difference
Dividend from Government Investment (Shares)	-	-	-	-	-	-	-	-
Total for Federal Ministry of Finance	-	-	-	-	-	-	-	
						5. NIGERIA CUSTOM SERVICE (NCS)		
Customs Duties	Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final	N	Difference
Customs Duties	-	-	-	-	-	-	-	-
Excise Duties	-	-	-	-	-	-	-	-
Import Duties	2,578,343.00	-	2,578,343.00	-	-	-	-	-
Pre-shipment/Destination Fees	-	-	-	-	-	-	-	-
Others	-	-	-	-	-	-	-	-
Total for Nigeria Custom Service	2,578,343.00	-	2,578,343.00	-	-	-	-	
						6. Federal Ministry of Environment		
Registration fees for environmental impact analysis	Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final	N	Difference
Registration fees for environmental impact analysis	-	-	-	-	-	-	-	-
Total for Federal Ministry of Environment	-	-	-	-	-	-	-	
						7. Nigeria Geological Survey Agency		
Mineral separation services	Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final	N	Difference
Mineral separation services	-	-	-	-	-	-	-	-
Mineral analysis	-	-	-	-	-	-	-	-
Consultancy fees	-	-	-	-	-	-	-	-
Total for Nigeria Geological Survey Agency	-	-	-	-	-	-	-	
						8. Artisanal and Small-Scale Mining Department		
Application for Artisanal and Small-Scale Mining	Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final	N	Difference
Application for Artisanal and Small-Scale Mining	-	-	-	-	-	-	-	-
Application for Registration of mineral buying centre per mineral	-	-	-	-	-	-	-	-
Application for annual renewal of buying centre licence.	-	-	-	-	-	-	-	-
Total for Artisanal and Small-Scale Mining Department	-	-	-	-	-	-	-	
Subtotal of payments to & receipts by Federal Agencies	21,392,985.29	(406,643.00)	20,986,342.29	17,492,028.79	-	17,492,028.79	(915,970.50)	

Kunlun Nigeria Limited

Reconciliation between			KUNLUN NIGERIA			Government Agencies			
						1. Federal Inland Revenue Services (FIRS)			Unreconciled
Description of Payments/Receipts	Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final			Difference
	N	N	N	N	N	N			N
Value Added Tax (VAT)			6,453,563.88	6,453,563.88		7,321,641.55	-	7,321,641.55	868,077.67
Corporate Income Tax (CIT)			220,480.00	220,480.00		220,480.00	-	220,480.00	-
Education Tax			44,096.00	44,096.00		44,096.00	-	44,096.00	-
Withholding Tax			1,736,764.30	1,736,764.30		-	-	-	(1,736,764.30)
Others			-	-		-	-	-	-
Total for Federal Inland Revenue Services (FIRS)	-	8,454,904.18	8,454,904.18	7,586,217.55		7,586,217.55			(868,686.63)
						2. Mining Cadastre Office (MCO)			Unreconciled
	Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final			Difference
	N	N	N	N	N	N			N
Mining titles(s) application processing fee		-	-	-	-	-	-	-	-
Mining titles(s) annual service fees		-	-	-	-	-	-	-	-
Mining title(s) fee for processing of renewal application		-	50,000.00	50,000.00		50,000.00	50,000.00	-	-
Penalty fee for late renewal of mining titles (application)		-	100,000.00	100,000.00		100,000.00	100,000.00	-	-
Fees for application for enlargement (processing) of mining titles		-	-	-	-	-	-	-	-
Application for relinquishment of mining title fees		-	-	-	-	-	-	-	-
Application for transfer mining titles fees		-	-	-	-	-	-	-	-
Application for surrender mining titles fees		-	-	-	-	-	-	-	-
Application for consolidation mining titles fees		-	-	-	-	-	-	-	-
Fees for application to endorse additional mineral		-	-	-	-	-	-	-	-
Fees for application for certified true copy of lost certificate of mining title		-	-	-	-	-	-	-	-
Fees for application for amendment of documents		-	-	-	-	-	-	-	-
Search fee/due diligence		-	-	-	-	-	-	-	-
Fees for cadastre map information, application for certified true copy of other documents other than title documents		-	-	-	-	-	-	-	-
Total for Mining Cadastre Office (MCO)	-	150,000.00	150,000.00	-	150,000.00	150,000.00	-		-
						3. Mines Inspectorate Department (MID)			Unreconciled
	Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final			Difference
	N	N	N	N	N	N			N
Royalty		-	3,113,087.00	3,113,087.00		3,113,087.00	-	3,113,087.00	-
Permit to deposit tailings		-	-	-	-	-	-	-	-
Permit to export minerals for commercial purposes		-	-	-	-	-	-	-	-
Permit to export minerals samples for analysis		-	-	-	-	-	-	-	-
Permit to possess and purchase minerals		-	-	-	-	-	-	-	-
Registration of accredited agents for movement of minerals		-	-	-	-	-	-	-	-
Permit to import explosives		-	-	-	-	-	-	-	-
Permit to buy explosives		-	-	-	-	-	-	-	-
Blasting certificates		-	20,000.00	20,000.00		10,000.00	10,000.00	20,000.00	-
Permit to Mix ANFO		-	-	-	-	-	-	-	-
Licence to manufacture explosives		-	-	-	-	-	-	-	-
Permit to erect a magazine		-	-	-	-	-	-	-	-
Licence to buy explosives		-	-	-	-	-	-	-	-
Licence to sell explosives		-	-	-	-	-	-	-	-
Explosives magazine licence		-	-	-	-	-	-	-	-
Total for Mines Inspectorate Department	-	3,133,087.00	3,133,087.00	3,123,087.00	10,000.00	3,133,087.00	-		-
						4. FEDERAL MINISTRY OF FINANCE			Unreconciled
	Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final			Difference
	N	N	N	N	N	N			N
Dividend from Government Investment (Shares)		-	-	-	-	-	-	-	-
Total for Federal Ministry of Finance	-	-	-	-	-	-	-		-
						FEDERAL MINISTRY OF TRADE & INVESTMENT			-
	Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final			-
	N	N	N	N	N	N			-
Weight and Measures		-	3,500,000.00	3,500,000.00		-	-	-	-
Total for Federal Ministry of Trade and Investment	-	3,500,000.00	3,500,000.00	-	-	-	-		-
						5. NIGERIA CUSTOM SERVICE (NCS)			Unreconciled
	Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final			Difference
	N	N	N	N	N	N			N
Customs Duties		-	-	-	-	-	-	-	-
Excise Duties		-	-	-	-	-	-	-	-
Import Duties		-	-	-	-	-	-	-	-
Pre-shipment/Destination Fees		-	-	-	-	-	-	-	-
Others		-	-	-	-	-	-	-	-
Total for Nigeria Custom Service	-	-	-	-	-	-	-		-
						6. Federal Ministry of Environment			Unreconciled
	Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final			Difference
	N	N	N	N	N	N			N
Registration fees for environmental impact analysis		-	-	-	-	-	-	-	-
Total for Federal Ministry of Environment	-	-	-	-	-	-	-		-
						7. Nigeria Geological Survey Agency			Unreconciled
	Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final			Difference
	N	N	N	N	N	N			N
Mineral separation services		-	-	-	-	-	-	-	-
Mineral analysis		-	-	-	-	-	-	-	-
Consultancy fees		-	-	-	-	-	-	-	-
Total for Nigeria Geological Survey Agency	-	-	-	-	-	-	-		-
						8. Artisanal and Small-Scale Mining Department			Unreconciled
	Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final			Difference
	N	N	N	N	N	N			N
Application for Artisanal and Small-Scale Mining		-	-	-	-	-	-	-	-
Application for Registration of mineral buying centre per mineral		-	-	-	-	-	-	-	-
Application for annual renewal of buying centre licence.		-	-	-	-	-	-	-	-
Total for Artisanal and Small-Scale Mining Department	-	-	-	-	-	-	-		-
Subtotal of payments to & receipts by Federal Agencies	-	15,237,991.18	15,237,991.18	10,709,304.55	160,000.00	10,869,304.55	(868,686.63)		

FW Dredging Nigeria Limited

Reconciliation between			FW DREDGING NIG. LIMITED			Government Agencies			
A. Payments to/Receipts by Federal Agencies						1. Federal Inland Revenue Services (FIRS)			Unreconciled
Description of Payments/Receipts			Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final	Difference
	N	N	N		N			N	N
Value Added Tax (VAT)			-	-	-	-	-	-	-
Corporate Income Tax (CIT)			-	-	-	-	-	-	-
Education Tax			-	-	-	-	-	-	-
Withholding Tax			-	-	-	-	-	-	-
Others			-	-	-	-	-	-	-
Total for Federal Inland Revenue Services (FIRS)			-	-	-	-	-	-	-
						2. Mining Cadastre Office (MCO)			Unreconciled
	Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final			Difference
	N	N	N	N	N	N			N
Mining title(s) application processing fee	-	-	-	-	-	-	-	-	-
Mining title(s) annual service fees			2,880,000.00	2,880,000.00	2,880,000.00	-	2,880,000.00	-	-
Mining title(s) fee for processing of renewal application	-	-	-	-	-	-	-	-	-
Penalty fee for late renewal of mining titles (application)	-	-	-	-	-	-	-	-	-
Fees for application for enlargement (processing) of mining titles	-	-	-	-	-	-	-	-	-
Application for relinquishment of mining title fees	-	-	-	-	-	-	-	-	-
Application for transfer mining titles fees	-	-	-	-	-	-	-	-	-
Application for surrender mining titles fees	-	-	-	-	-	-	-	-	-
Application for consolidation mining titles fees	-	-	-	-	-	-	-	-	-
Fees for application to endorse additional mineral	-	-	-	-	-	-	-	-	-
Fees for application for certified true copy of lost certificate of mining title	-	-	-	-	-	-	-	-	-
Fees for application for amendment of documents	-	-	-	-	-	-	-	-	-
Search fee/due diligence	-	-	-	-	-	-	-	-	-
Fees for cadastre map information, application for certified true copy of other documents other than title documents	-	-	-	-	-	-	-	-	-
Total for Mining Cadastre Office (MCO)			2,880,000.00	2,880,000.00	2,880,000.00	-	2,880,000.00	-	-
						3. Mines Inspectorate Department (MID)			Unreconciled
	Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final			Difference
	N	N	N	N	N	N			N
Royalty	-	6,550,000.00	6,550,000.00	6,550,000.00	-	6,550,000.00	-	6,550,000.00	-
Permit to deposit tailings	-	-	-	-	-	-	-	-	-
Permit to export minerals for commercial purposes	-	-	-	-	-	-	-	-	-
Permit to export minerals samples for analysis	-	-	-	-	-	-	-	-	-
Permit to posses and purchase minerals	-	-	-	-	-	-	-	-	-
Registration of accredited agents for movement of minerals	-	-	-	-	-	-	-	-	-
Permit to import explosives	-	-	-	-	-	-	-	-	-
Permit to buy explosives	-	-	-	-	-	-	-	-	-
Blasting certificates	-	-	-	-	-	-	-	-	-
Permit to Mix ANFO	-	-	-	-	-	-	-	-	-
Licence to manufacture explosives	-	-	-	-	-	-	-	-	-
Permit to erect a magazine	-	-	-	-	-	-	-	-	-
Licence to buy explosives	-	-	-	-	-	-	-	-	-
Licence to sell explosives	-	-	-	-	-	-	-	-	-
Explosives magazine licence	-	-	-	-	-	-	-	-	-
Total for Mines Inspectorate Department			6,550,000.00	6,550,000.00	6,550,000.00	-	6,550,000.00	-	-
						4. FEDERAL MINISTRY OF FINANCE			Unreconciled
	Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final			Difference
	N	N	N	N	N	N			N
Dividend from Government Investment (Shares)	-	-	-	-	-	-	-	-	-
Total for Federal Ministry of Finance			-	-	-	-	-	-	-
						5. NIGERIA CUSTOM SERVICE (NCS)			Unreconciled
	Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final			Difference
	N	N	N	N	N	N			N
Customs Duties	-	-	-	-	-	-	-	-	-
Excise Duties	-	-	-	-	-	-	-	-	-
Import Duties	-	-	-	-	-	-	-	-	-
Pre-shipment/Destination Fees	-	-	-	-	-	-	-	-	-
Others	-	-	-	-	-	-	-	-	-
Total for Nigeria Custom Service			-	-	-	-	-	-	-
						6. Federal Ministry of Environment			Unreconciled
	Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final			Difference
	N	N	N	N	N	N			N
Registration fees for environmental impact analysis	-	-	-	-	-	-	-	-	-
Total for Federal Ministry of Environment			-	-	-	-	-	-	-
						7. Nigeria Geological Survey Agency			Unreconciled
	Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final			Difference
	N	N	N	N	N	N			N
Mineral separation services	-	-	-	-	-	-	-	-	-
Mineral analysis	-	-	-	-	-	-	-	-	-
Consultancy fees	-	-	-	-	-	-	-	-	-
Total for Nigeria Geological Survey Agency			-	-	-	-	-	-	-
						8. Artisanal and Small-Scale Mining			Unreconciled
	Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final			Difference
	N	N	N	N	N	N			N
Application for Artisanal and Small-Scale Mining	-	-	-	-	-	-	-	-	-
Application for Registration of mineral buying centre per mineral	-	-	-	-	-	-	-	-	-
Application for annual renewal of buying centre licence.	-	-	-	-	-	-	-	-	-
Total for Artisanal and Small-Scale Mining Department			-	-	-	-	-	-	-
Subtotal of payments to & receipts by Federal Agencies			9,430,000.00	9,430,000.00	9,430,000.00	-	9,430,000.00	-	-

Dorbeen Nigeria Limited

Reconciliation between			Dorbeen Nig Ltd			&	Government Agencies			
							1. Federal Inland Revenue Services (FIRS)			Unreconciled
Description of Payments/Receipts			Initial Template	Adjust ±	Final		Initial Template	Adjust ±	Final	Difference
	N	N	N	N	N		N	N	N	N
Value Added Tax (VAT)	-	156,125.00	156,125.00		156,125.00		156,125.00	-	156,125.00	-
Corporate Income Tax (CIT)	-	180,280.00	180,280.00		180,280.00		180,280.00		180,280.00	-
Education Tax	-	13,415.00	13,415.00		13,415.00		13,415.00		13,415.00	-
Withholding Tax	-	-	-		-		-		-	-
Others	-	-	-		-		-		-	-
Total for Federal Inland Revenue Services (FIRS)	-	349,820.00	349,820.00		349,820.00		349,820.00	-	349,820.00	-
							2. Mining Cadastre Office (MCO)			Unreconciled
Description of Payments/Receipts			Initial Template	Adjust ±	Final		Initial Template	Adjust ±	Final	Difference
	N	N	N	N	N		N	N	N	N
Mining titles(s) application processing fee					-				-	-
Mining titles(s) annual service fees		120,000.00	120,000.00		120,000.00		120,000.00		120,000.00	-
Mining title(s) fee for processing of renewal application					-				-	-
Penalty fee for late renewal of mining titles (application)					-				-	-
Fees for application for enlargement (processing) of mining titles					-				-	-
Application for relinquishment of mining title fees					-				-	-
Application for transfer mining titles fees					-				-	-
Application for surrender mining titles fees					-				-	-
Application for consolidation mining titles fees					-				-	-
Fees for application to endorse additional mineral					-				-	-
Fees for application for certified true copy of lost certificate of mining title					-				-	-
Fees for application for amendment of documents					-				-	-
Search fee/due diligence					-				-	-
Fees for cadastre map information, application for certified true copy of other documents other than title documents					-				-	-
Total for Mining Cadastre Office (MCO)	-	120,000.00	120,000.00		120,000.00		120,000.00	-	120,000.00	-
							3. Mines Inspectorate Department (MID)			Unreconciled
Description of Payments/Receipts			Initial Template	Adjust ±	Final		Initial Template	Adjust ±	Final	Difference
	N	N	N	N	N		N	N	N	N
Royalty	-	3,575,000.00	3,575,000.00		3,575,000		3,575,000.00		3,575,000.00	-
Permit to deposit tailings					-				-	-
Permit to export minerals for commercial purposes					-				-	-
Permit to export minerals samples for analysis					-				-	-
Permit to possess and purchase minerals					-				-	-
Registration of accredited agents for movement of minerals					-				-	-
Permit to import explosives					-				-	-
Blasting certificates		20,000.00	20,000.00		20,000.00		20,000.00		20,000.00	-
Permit to Mix ANFO					-				-	-
Licence to manufacture explosives					-				-	-
Permit to erect a magazine					-				-	-
Licence to buy explosives		10,000.00	10,000.00		10,000.00		10,000.00		10,000.00	-
Licence to sell explosives					-				-	-
Explosives magazine licence					-				-	-
Total for Mines Inspectorate Department	-	3,605,000.00	3,605,000.00		3,605,000.00		3,605,000.00	-	3,605,000.00	-
							4. FEDERAL MINISTRY OF FINANCE			Unreconciled
Description of Payments/Receipts			Initial Template	Adjust ±	Final		Initial Template	Adjust ±	Final	Difference
	N	N	N	N	N		N	N	N	N
Dividend from Government Investment (Shares)										
Total for Federal Ministry of Finance	-	-	-	-	-		-	-	-	-
							5. NIGERIA CUSTOM SERVICE (NCS)			Unreconciled
Description of Payments/Receipts			Initial Template	Adjust ±	Final		Initial Template	Adjust ±	Final	Difference
	N	N	N	N	N		N	N	N	N
Customs Duties										
Excise Duties										
Import Duties										
Pre-shipment/Destination Fees										
Others										
Total for Nigera Custom Service	-	-	-	-	-		-	-	-	-
							6. Federal Ministry of Environment			Unreconciled
Description of Payments/Receipts			Initial Template	Adjust ±	Final		Initial Template	Adjust ±	Final	Difference
	N	N	N	N	N		N	N	N	N
Registration fees for environmental impact analysis										
Total for Federal Ministry of Environment	-	-	-	-	-		-	-	-	-
							7. Nigeria Geological Survey Agency			Unreconciled
Description of Payments/Receipts			Initial Template	Adjust ±	Final		Initial Template	Adjust ±	Final	Difference
	N	N	N	N	N		N	N	N	N
Mineral separation services										
Mineral analysis										
Consultancy fees										
Total for Nigeria Geological Survey Agency	-	-	-	-	-		-	-	-	-
							8. Artisanal and Small-Scale Mining Department			Unreconciled
Description of Payments/Receipts			Initial Template	Adjust ±	Final		Initial Template	Adjust ±	Final	Difference
	N	N	N	N	N		N	N	N	N
Application for Artisanal and Small-Scale Mining										
Application for Registration of mineral buying centre per mineral										
Application for annual renewal of buying centre licence.										
Total for Artisanal and Small-Scale Mining Department	-	-	-	-	-		-	-	-	-
Subtotal of payments to & receipts by Federal Agencies	-	4,074,820.00	4,074,820.00		4,074,820.00		4,074,820.00	-	4,074,820.00	-

Venus Mining Company Limited

Reconciliation between			VENUS MINING LIMITED			Government Agencies			
			Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final	Unreconciled Difference
A. Payments to/Receipts by Federal Agencies	Description of Payments/Receipts		N	N	N	N	N	N	N
Value Added Tax (VAT)			-	-	-	5,447,864.00	-	5,447,864.00	5,447,864.00
Corporate Income Tax (CIT)			-	-	-	-	-	-	-
Education Tax			-	-	-	1,215,234.00	-	1,215,234.00	1,215,234.00
Withholding Tax			-	-	-	-	-	-	-
Others			-	-	-	-	-	-	-
Total for Federal Inland Revenue Services (FIRS)			-	-	-	6,663,098.00	-	6,663,098.00	6,663,098.00
Mining titles(s) application processing fee			-	-	-	-	-	-	-
Mining titles(s) annual service fees			-	-	-	80,000.00	-	80,000.00	80,000.00
Mining title(s) fee for processing of renewal application			-	-	-	50,000.00	-	50,000.00	50,000.00
Penalty fee for late renewal of mining titles (application)			-	-	-	-	-	-	-
Fees for application for enlargement (processing) of mining titles			-	-	-	-	-	-	-
Application for relinquishment of mining title fees			-	-	-	-	-	-	-
Application for transfer mining titles fees			-	-	-	-	-	-	-
Application for surrender mining titles fees			-	-	-	-	-	-	-
Application for consolidation mining titles fees			-	-	-	-	-	-	-
Fees for application to endorse additional mineral			-	-	-	-	-	-	-
Fees for application for certified true copy of lost certificate of mining title			-	-	-	-	-	-	-
Fees for application for amendment of documents			-	-	-	-	-	-	-
Search fee/due diligence			-	-	-	-	-	-	-
Fees for cadastre map information, application for certified true copy of other documents other than title documents			-	-	-	-	-	-	-
Total for Mining Cadastre Office (MCO)			-	-	-	130,000.00	-	130,000.00	130,000.00
3. Mines Inspectorate Department (MID)									Unreconciled Difference
Initial Template	Adjust ±	Final				Initial Template	Adjust ±	Final	
N	N	N	N	N	N	N	N	N	N
Royalty		3,372,299.00	3,372,299.00			3,372,299.00	-	3,372,299.00	-
Permit to deposit tailings		-	-	-	-	-	-	-	-
Permit to export minerals for commercial purposes		-	-	-	-	-	-	-	-
Permit to export minerals samples for analysis		-	-	-	-	-	-	-	-
Permit to possess and purchase minerals		-	-	-	-	-	-	-	-
Registration of accredited agents for movement of minerals		-	-	-	-	-	-	-	-
Permit to import explosives		-	-	-	-	-	-	-	-
Permit to buy explosives		-	-	-	-	-	-	-	-
Blasting certificates		-	-	-	-	10,000.00	-	10,000.00	10,000.00
Permit to Mix ANFO		-	-	-	-	-	-	-	-
Licence to manufacture explosives		-	-	-	-	-	-	-	-
Permit to erect a magazine		-	-	-	-	-	-	-	-
Licence to buy explosives		-	-	-	-	10,000.00	-	10,000.00	10,000.00
Licence to sell explosives		-	-	-	-	-	-	-	-
Explosives magazine licence		-	-	-	-	150,000.00	-	150,000.00	150,000.00
Total for Mines Inspectorate Department		-	3,372,299.00	3,372,299.00		3,542,299.00	-	3,542,299.00	170,000.00
		-	3,372,299.00	3,372,299.00		10,335,397.00	-	10,335,397.00	6,963,098.00
4. FEDERAL MINISTRY OF FINANCE									Unreconciled Difference
Initial Template	Adjust ±	Final				Initial Template	Adjust ±	Final	
N	N	N	N	N	N	N	N	N	N
Dividend from Government Investment (Shares)		-	-	-	-	-	-	-	-
Total for Federal Ministry of Finance		-	-	-	-	-	-	-	-
5. NIGERIA CUSTOM SERVICE (NCS)									Unreconciled Difference
Initial Template	Adjust ±	Final				Initial Template	Adjust ±	Final	
N	N	N	N	N	N	N	N	N	N
Customs Duties		-	-	-	-	-	-	-	-
Excise Duties		-	-	-	-	-	-	-	-
Import Duties		-	-	-	-	-	-	-	-
Pre-shipment/Destination Fees		-	-	-	-	-	-	-	-
Others		-	-	-	-	-	-	-	-
Total for Nigeria Custom Service		-	-	-	-	-	-	-	-
6. Federal Ministry of Environment									Unreconciled Difference
Initial Template	Adjust ±	Final				Initial Template	Adjust ±	Final	
N	N	N	N	N	N	N	N	N	N
Registration fees for environmental impact analysis		-	-	-	-	-	-	-	-
Total for Federal Ministry of Environment		-	-	-	-	-	-	-	-
7. Nigeria Geological Survey Agency									Unreconciled Difference
Initial Template	Adjust ±	Final				Initial Template	Adjust ±	Final	
N	N	N	N	N	N	N	N	N	N
Mineral separation services		-	-	-	-	-	-	-	-
Mineral analysis		-	-	-	-	-	-	-	-
Consultancy fees		-	-	-	-	-	-	-	-
Total for Nigeria Geological Survey Agency		-	-	-	-	-	-	-	-
8. Artisanal and Small-Scale Mining Department									Unreconciled Difference
Initial Template	Adjust ±	Final				Initial Template	Adjust ±	Final	
N	N	N	N	N	N	N	N	N	N
Application for Artisanal and Small-Scale Mining		-	-	-	-	-	-	-	-
Application for Registration of mineral buying centre per mineral		-	-	-	-	-	-	-	-
Application for annual renewal of buying centre licence.		-	-	-	-	-	-	-	-
Total for Artisanal and Small-Scale Mining Department		-	-	-	-	-	-	-	-
Subtotal of payments to & receipts by Federal Agencies		-	3,372,299.00	3,372,299.00		10,335,397.00	-	10,335,397.00	6,963,098.00

Inorganic Earth Resources Limited

Reconciliation between			Inorganic Earth Resources Ltd			Government Agencies				
A. Payments to/Receipts by Federal Agencies						1. Federal Inland Revenue Services (FIRS)			Unreconciled	
Description of Payments/Receipts			Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final	Difference	
	N	N	N	N	N	N	N	N	N	N
Value Added Tax (VAT)	-	-	-	-	-	-	-	-	-	-
Corporate Income Tax (CIT)	-	-	-	-	-	-	-	-	-	-
Education Tax	-	-	-	-	-	-	-	-	-	-
Withholding Tax	-	-	-	-	-	-	-	-	-	-
Others	-	-	-	-	-	-	-	-	-	-
Total for Federal Inland Revenue Services (FIRS)	-	-	-	-	-	-	-	-	-	-
						2. Mining Cadastre Office (MCO)			Unreconciled	
	Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final	Difference			
	N	N	N	N	N	N	N	N	N	N
Mining title(s) application processing fee	-	-	-	-	-	-	-	-	-	-
Mining title(s) annual service fees	-	80,000.00	80,000.00	80,000.00	-	80,000.00	-	-	-	-
Mining title(s) fee for processing of renewal application	-	-	-	-	-	-	-	-	-	-
Penalty fee for late renewal of mining titles (application)	-	-	-	-	-	-	-	-	-	-
Fees for application for enlargement (processing) of mining titles	-	-	-	-	-	-	-	-	-	-
Application for relinquishment of mining title fees	-	-	-	-	-	-	-	-	-	-
Application for transfer mining titles fees	-	-	-	-	-	-	-	-	-	-
Application for surrender mining titles fees	-	-	-	-	-	-	-	-	-	-
Application for consolidation mining titles fees	-	-	-	-	-	-	-	-	-	-
Fees for application to endorse additional mineral	-	-	-	-	-	-	-	-	-	-
Fees for application for certified true copy of lost certificate of mining title	-	-	-	-	-	-	-	-	-	-
Fees for application for amendment of documents	-	-	-	-	-	-	-	-	-	-
Search fee/due diligence	-	-	-	-	-	-	-	-	-	-
Fees for cadastre map information, application for certified true copy of other documents other than title documents	-	-	-	-	-	-	-	-	-	-
Total for Mining Cadastre Office (MCO)	-	80,000.00	80,000.00	80,000.00	-	80,000.00	-	-	-	-
				3. Mines Inspectorate Department (MID)			Unreconciled			
	Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final	Difference			
	N	N	N	N	N	N	N	N	N	N
Royalty	5,076,123.40	-	5,076,123.40	5,076,123.40	-	5,076,123.40	-	-	-	-
Permit to deposit tailings	-	-	-	-	-	-	-	-	-	-
Permit to export minerals for commercial purposes	-	-	-	-	-	-	-	-	-	-
Permit to export minerals samples for analysis	-	-	-	-	-	-	-	-	-	-
Permit to posses and purchase minerals	-	-	-	-	-	-	-	-	-	-
Registration of accredited agents for movement of minerals	-	-	-	-	-	-	-	-	-	-
Permit to import explosives	-	-	-	-	-	-	-	-	-	-
Blasting certificates	-	10,000.00	10,000.00	10,000.00	-	10,000.00	-	-	-	-
Permit to Mix ANFO	-	-	-	-	-	-	-	-	-	-
Licence to manufacture explosives	-	-	-	-	-	-	-	-	-	-
Permit to erect a magazine	-	-	-	-	-	-	-	-	-	-
Licence to buy explosives	-	-	-	-	-	-	-	-	-	-
Licence to sell explosives	-	-	-	-	-	-	-	-	-	-
Explosives magazine licence	-	-	-	-	-	-	-	-	-	-
Total for Mines Inspectorate Department	5,076,123.40	10,000.00	5,086,123.40	5,086,123.40	-	5,086,123.40	-	-	-	-
				4. FEDERAL MINISTRY OF FINANCE			Unreconciled			
	Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final	Difference			
	N	N	N	N	N	N	N	N	N	N
Dividend from Government Investment (Shares)	-	-	-	-	-	-	-	-	-	-
Total for Federal Ministry of Finance	-	-	-	-	-	-	-	-	-	-
				5. NIGERIA CUSTOM SERVICE (NCS)			Unreconciled			
	Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final	Difference			
	N	N	N	N	N	N	N	N	N	N
Customs Duties	-	-	-	-	-	-	-	-	-	-
Excise Duties	-	-	-	-	-	-	-	-	-	-
Import Duties	-	-	-	-	-	-	-	-	-	-
Pre-shipment/Destination Fees	-	-	-	-	-	-	-	-	-	-
Others	-	-	-	-	-	-	-	-	-	-
Total for Nigeria Custom Service	-	-	-	-	-	-	-	-	-	-
				6. Federal Ministry of Environment			Unreconciled			
	Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final	Difference			
	N	N	N	N	N	N	N	N	N	N
Registration fees for environmental impact analysis	-	-	-	-	-	-	-	-	-	-
Total for Federal Ministry of Environment	-	-	-	-	-	-	-	-	-	-
				7. Nigeria Geological Survey Agency			Unreconciled			
	Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final	Difference			
	N	N	N	N	N	N	N	N	N	N
Mineral separation services	-	-	-	-	-	-	-	-	-	-
Mineral analysis	-	-	-	-	-	-	-	-	-	-
Consultancy fees	-	-	-	-	-	-	-	-	-	-
Total for Nigeria Geological Survey Agency	-	-	-	-	-	-	-	-	-	-
				8. Artisanal and Small-Scale Mining			Unreconciled			
	Initial Template	Adjust ±	Final	Initial Template	Adjust ±	Final	Difference			
	N	N	N	N	N	N	N	N	N	N
Application for Artisanal and Small-Scale Mining	-	-	-	-	-	-	-	-	-	-
Application for Registration of mineral buying centre per mineral	-	-	-	-	-	-	-	-	-	-
Application for annual renewal of buying centre licence.	-	-	-	-	-	-	-	-	-	-
Total for Artisanal and Small-Scale Mining Department	-	-	-	-	-	-	-	-	-	-
Subtotal of payments to & receipts by Federal Agencies	5,076,123.40	90,000.00	5,166,123.40	5,166,123.40	-	5,166,123.40	-	-	-	-

Appendix 9: Sign-off



Nigeria
Extractive
Industries
Transparency
Initiative



NEITI 2014/2015 SOLID MINERAL RECONCILIATION EXERCISE

DATE:02/12/2016..... LOCATION:ABUJA.....

COMPANY:ARAB CONTRACTORS LIMITED.....

DECLARATION

We acknowledge for and on behalf of the above named company that we participated in the 2014/2015 solid mineral reconciliation exercise.

We confirm that the reconciled final figures as shown on the attached data template reflect a true and fair position of payments/receipts for the relevant period.

Company Rep:	Name <u>Adam S耶h</u>	Position: <u>Admin Officer</u>	Sign <u>Rosario</u>
MID/MMSD:	Name <u>Umar Balq</u>	Position: <u>For FMO, Abuya</u>	Sign <u>Rehman</u>
MID/MMSD:	Name <u>Humphrey OJI</u>	Position: <u>MID Accountant</u>	Sign <u>STB 2/12/15</u>
MCO:	Name <u>KUBA M-A-</u>	Position: <u>P/Ganager</u>	Sign <u>- 2/2/2016</u>
FIRS:	Name	Position:	Sign:
Reconciler Rep:	Name <u>Majeed Andy Marks (RH)</u>	Position <u>Project Manager</u>	Sign <u>ChiefS</u>



Nigeria
Extractive
Industries
Transparency
Initiative



NEITI 2014/2015 SOLID MINERAL RECONCILIATION EXERCISE

DATE:02/12/2016..... LOCATION:ABUJA.....

COMPANY:ASHAKACEM PLC.....

DECLARATION

We acknowledge for and on behalf of the above named company that we participated in the 2014/2015 solid mineral reconciliation exercise.

We confirm that the reconciled final figures as shown on the attached data template reflect a true and fair position of payments/receipts for the relevant period.

Company Rep:	Name <u>AHMED TIDJIWI</u>	Position: <u>MGR OF M&E</u>	Sign <u>Rami</u>
MID/MMSD:	Name <u>ME YAHIAU D-TAL</u>	Position: <u>Accountant</u>	Sign <u>Rehman</u>
MID/MMSD:	Name	Position:	Sign
MCO:	Name <u>MUSA KULI</u>	Position: <u>Proj Geog (H)</u>	Sign
FIRS:	Name	Position:	Sign
Reconciler Rep:	Name <u>Israel Igwe</u>	Position: <u>Consultant</u>	Sign <u>Dominick 02/12/16</u>



NEITI 2014/2015 SOLID MINERAL RECONCILIATION EXERCISE

DATE:02/12/2016..... LOCATION:ABUJA.....

COMPANY:CCECC NIGERIA LIMITED.....

DECLARATION

We acknowledge for and on behalf of the above named company that we participated in the 2014/2015 solid mineral reconciliation exercise.

We confirm that the reconciled final figures as shown on the attached data template reflect a true and fair position of payments/receipts for the relevant period.

Company Rep:	Name <i>BONIFACE ONUKE</i>	Position: <i>PUB AFFAIRS</i>	Sign: <i>[Signature]</i>
MID/MMSD:	Name <i>Humphrey N.B</i>	Position: <i>SNR MANAGER</i>	Sign: <i>[Signature] 3/12/2016</i>
MID/MMSD:	Name <i>Alhaji M. Shuaib</i>	Position: <i>Mkt Accountant</i>	Sign: <i>[Signature]</i>
MCO:	Name	Position:	Sign:
FIRS:	Name	Position:	Sign:
Reconciler Rep:	Name <i>Major Andy Nnoruka (Rtd)</i>	Position: <i>Project Manager</i>	Sign: <i>[Signature]</i>

CCECC



NEITI 2014/2015 SOLID MINERAL RECONCILIATION EXERCISE

DATE:02/12/2016..... LOCATION:ABUJA.....

COMPANY:CEMENT COMPANY OF NORTHERN NIGERIA (CCNN) PLC

DECLARATION

We acknowledge for and on behalf of the above named company that we participated in the 2014/2015 solid mineral reconciliation exercise.

We confirm that the reconciled final figures as shown on the attached data template reflect a true and fair position of payments/receipts for the relevant period.

Company Rep:	Name <i>Over. Daniel J. Achora</i>	Position: <i>Quary Mgr</i>	Sign: <i>[Signature]</i>
MID/MMSD:	Name <i>Engr Asabe I.R. Mafuyai</i>	Position: <i>Federal Mines Officer</i>	Sign: <i>[Signature]</i>
MID/MMSD:	Name	Position:	Sign:
MCO:	Name <i>KUBAII M.A.</i>	Position: <i>Principal Geologist</i>	Sign:
FIRS:	Name	Position:	Sign:
Reconciler Rep:	Name <i>Khalid Sule</i>	Position: <i>Consultant</i>	Sign: <i>[Signature]</i>

NEITI 2014/2015 SOLID MINERAL RECONCILIATION EXERCISE

DATE:02/12/2016.....

LOCATION:ABUJA.....

COMPANY:CHINA GEO-ENGINEERING COMPANY.....

DECLARATION

We acknowledge for and on behalf of the above named company that we participated in the 2014/2015 solid mineral reconciliation exercise.

We confirm that the reconciled final figures as shown on the attached data template reflect a true and fair position of payments/receipts for the relevant period.

Company Rep: Name AMINU BALA
 MID/MMSD: Name INUSA ISRAEL ADO
 MID/MMSD: Name Abdumely Simeul
 MCO: Name KEBAI M.A.
 FIRS:
 Reconciler Rep: Name Abdulkadir Atazi
 MID/MMSD: Name Umar. Bala.

Position: P.R.O. Sign R.D. 2/12/2016
 Position: Accountant Prmss Sign R.D. 2/12/2016
 Position: Fms 2014 Sign R.D. 2/12/2016
 Position: Principal Geologist Sign R.D. 2/12/2016
 Position: Sign
 Position: Team Lead Sign R.D. 2/12/2016
 Position: FMS Abuja Sign R.D. 2/12/2016

Date:28/11/2016.....

Location:LAGOS.....

Company:CNC ENGINEERING COMPANY LIMITED.....

Declaration

We acknowledge for and on behalf of the above named company that we participated in the 2014/2015 solid mineral reconciliation exercise.

We confirm that the reconciled final figures as shown on the attached data template reflect a true and fair position of payments/receipts for the relevant period.

Company Rep: Name Lawal Dako Kano
 MID/MMSD (Oyo): Name Engg. A.T. Boluwaduro
 MID/MMSD (Ogun): Name Engg. Batire E. Musa
 MCO:
 FIRS:
 Reconciler Rep: Name Meyer Andy Nwankwo (RWA)

Position: Consultant Sign Lawal
 Position: F.Z.M.D. Sign J. Boluwaduro
 Position: F.M.O. Ogun State Sign E. Musa
 Position: Sign
 Position: Project Manager Sign Meyer
 Position: Sign

Date: 30/11/2016 Location: Port Harcourt

Company: Crushed Rock Industries Nig. Ltd.....

Declaration

We acknowledge for and on behalf of the above named company that we participated in the 2014/2015 solid mineral reconciliation exercise.

We confirm that the reconciled final figures as shown on the attached data template reflect a true and fair position of payments/receipts for the relevant period.

Company Rep:	Name LAWRENCE EYEMAROH	Position: Account officer	Sign 
MID/MMSD (C/River): Name	OKHOYA Sunday Onah	Position: Federal Mines Officer	Sign 
MID/MMSD (Ebonyi): Name	OLADE JOSEPH O.	Position: Federal Mines Officer	Sign 
MCO:	Name	Position:	Sign.....
FIRS:	Name	Position:	Sign.....
Reconciler Rep:	Name Major Andy Nwosu (Rtd)	Position: Project Manager	Sign 

DATE: 02/12/2016 LOCATION: ABUJA

COMPANY: DANTATA AND SAWOE CONSTRUCTION COMPANY NIGERIA LIMITED.....

DECLARATION

We acknowledge for and on behalf of the above named company that we participated in the 2014/2015 solid mineral reconciliation exercise.

We confirm that the reconciled final figures as shown on the attached data template reflect a true and fair position of payments/receipts for the relevant period.

Company Rep:	Name MATTHEW PEAKIE	Position: CHIEF ACCOUNTANT	Sign 
MID/MMSD:	Name Umar Balq	Position: FEDERAL MINES OFFICER	Sign 
MID/MMSD:	Name Mrs Humphrey N-	Position: MID ACCOUNTANT	Sign 
MCO:	Name KUBA M-A	Position: Project Manager	Sign 
FIRS:	Name	Position:	Sign.....
Reconciler Rep:	Name Major Andy Nwosu (Rtd) MUSA SAIDI	Position: Project Manager mso, Jigawa	Sign  Sign - 8/12/16

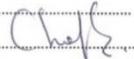
Date:30/11/2016..... Location:Port Harcourt.....

Company:GEROGIO ROCKS LTD

Declaration

We acknowledge for and on behalf of the above named company that we participated in the 2014/2015 solid mineral reconciliation exercise.

We confirm that the reconciled final figures as shown on the attached data template reflect a true and fair position of payments/receipts for the relevant period.

Company Rep:	Name Henry Oshikana	Position: Director	Sign 
MID/MMSD (Edo):	Name George Tony	Position: Accountant	Sign 
MID/MMSD	Name EDEH GEORGE NOUNKOU	Position: PTO (MINES)	Sign 
MCO:	Name	Position:	Sign
FIRS:	Name	Position:	Sign
Reconciler Rep:	Name Major Andy Nwofor (Rtd)	Position: Project Manager	Sign 

NEITI 2014/2015 SOLID MINERAL RECONCILIATION EXERCISE

DATE:02/12/2016..... LOCATION:ABUJA.....

COMPANY:GILMOR ENGINEERING NIGERIA LIMITED.....

DECLARATION

We acknowledge for and on behalf of the above named company that we participated in the 2014/2015 solid mineral reconciliation exercise.

We confirm that the reconciled final figures as shown on the attached data template reflect a true and fair position of payments/receipts for the relevant period.

Company Rep:	Name ENENA JOSEPH	Position: MINING ENGINEER / SECTION 1 Q/A(EDO)	Sign 
MID/MMSD:	Name Umar Bala	Position: FOR FM&KPA	Sign 
MID/MMSD:	Name Mrs Humphrey Al-	Position: MID ACCOUNTANT	Sign 
MCO:	Name	Position:	Sign
FIRS:	Name	Position:	Sign
Reconciler Rep:	Name Adogboji W.	Position: Team Lead	Sign 

NEITI 2014/2015 SOLID MINERAL RECONCILIATION EXERCISE

DATE:02/12/2016.....

LOCATION:ABUJA.....

COMPANY:JULIUS BERGER NIGERIA PLC.....

DECLARATION

We acknowledge for and on behalf of the above named company that we participated in the 2014/2015 solid mineral reconciliation exercise.

We confirm that the reconciled final figures as shown on the attached data template reflect a true and fair position of payments/receipts for the relevant period.

Company Rep:	Name: <u>ADMIR RONOVIC</u>	Position: <u>Admin Manager</u>	Sign: <u>Admir</u>
MID/MMSD:	Name: <u>Umar Balq</u>	Position: <u>For: PMO</u>	Sign: <u>PMB</u>
MID/MMSD:	Name: <u>Humphrey Nnukwu</u>	Position: <u>FCT. Accountant</u>	Sign: <u>CHE</u>
MCO:	Name: <u>KUBAII M.A.</u>	Position: <u>Principal Geologist</u>	Sign: <u>JK</u>
FIRS:	Name: <u></u>	Position: <u></u>	Sign: <u></u>
Reconciler Rep:	Name: <u>Mayer Andy Nmodia (Ref)</u>	Position: <u>Project Manager</u>	Sign: <u>Andy</u>

NEITI 2014/2015 SOLID MINERAL RECONCILIATION EXERCISE

DATE:02/12/2016.....

LOCATION:ABUJA.....

COMPANY:P.W NIGERIA LIMITED.....

DECLARATION

We acknowledge for and on behalf of the above named company that we participated in the 2014/2015 solid mineral reconciliation exercise.

We confirm that the reconciled final figures as shown on the attached data template reflect a true and fair position of payments/receipts for the relevant period.

Company Rep:	Name: <u>Engr. BURGE N.Y</u>	Position: <u>08033088268</u>	Sign: <u>Engr. BURGE N.Y</u>
MID/MMSD:	Name: <u>Br. Y. Gailus</u>	Position: <u>ZMO JOS</u>	Sign: <u>Y. Gailus 2/12/16</u>
MID/MMSD:	Name: <u>T.Y. ANZAKU</u>	Position: <u>FMO YOLA</u>	Sign: <u>T.Y. ANZAKU 2/12/16</u>
MCO:	Name: <u>M.A. KUBAII</u>	Position: <u>08027223717</u>	Sign: <u>M.A. KUBAII 2/12/16</u>
FIRS:	Name: <u></u>	Position: <u></u>	Sign: <u></u>
Reconciler Rep:	Name: <u>Uchechukwu Atozie</u>	Position: <u>Team Lead</u>	Sign: <u>Uchechukwu Atozie 2/12/16</u>
MISMANAGERS:	Name: <u>Samuel Mangder</u>	Position: <u>ZMO KADUNA</u>	Sign: <u>Samuel Mangder 2/12/16</u>

Date: 28/11/2016

Location: LAGOS

Company: PORCELAINWARE INDUSTRIES LTD

Declaration

We acknowledge for and on behalf of the above named company that we participated in the 2014/2015 solid mineral reconciliation exercise.

We confirm that the reconciled final figures as shown on the attached data template reflect a true and fair position of payments/receipts for the relevant period.

Company Rep:	Name: <u>OLUKUNLE ADEKEMI</u>	Position: ACCOUNTANT	Sign: <u>E. Olukunle</u>
MID/MMSD:	Name: <u>Engg. SADIQE MUSA</u>	Position: F.M.O. ABETWIS	Sign: <u>Sadiqe</u>
MCO:	Name:	Position:	Sign:
FIRS:	Name:	Position:	Sign:
Reconciler Rep:	Name: <u>Major Andy Nnoruka (Rtd)</u>	Position: Project Manager	Sign: <u>Chetzy</u>

Date: 30/11/2016

Location: Port Harcourt

Company: PRODECQ QUARRY LTD

Declaration

We acknowledge for and on behalf of the above named company that we participated in the 2014/2015 solid mineral reconciliation exercise.

We confirm that the reconciled final figures as shown on the attached data template reflect a true and fair position of payments/receipts for the relevant period.

Company Rep:	Name: <u>ETON EKANEM</u>	Position: SITE ADMINISTRATOR	Sign: <u>Eton</u>
MID/MMSD (C/RIVER):Name	<u>BIKHLOYA S. Onah.</u>	Position: FMO	Sign: <u>H. Onah</u>
MID/MMSD	Name:	Position:	Sign:
MCO:	Name:	Position:	Sign:
FIRS:	Name:	Position:	Sign:
Reconciler Rep:	Name: <u>Major Andy Nnoruka (Rtd)</u>	Position: Project Manager	Sign: <u>Chetzy</u>

Date: 28/11/2016

Location: LAGOS

Company: RATCON CONSTRUCTION COMPANY LIMITED

Declaration

We acknowledge for and on behalf of the above named company that we participated in the 2014/2015 solid mineral reconciliation exercise.

We confirm that the reconciled final figures as shown on the attached data template reflect a true and fair position of payments/receipts for the relevant period.

Company Rep:	Name: <u>Omarali Tayo</u>	Position: <u>Accountant</u>	Sign: <u>B.C</u>
MID/MMSD (Oyo):	Name: <u>Engr. A.T. Boluwade</u>	Position: <u>F.T.M.O</u>	Sign: <u>J. Boluwade</u>
MID/MMSD (Ogun):	Name: <u>Engr. Bamide Musiru</u>	Position: <u>F.M.O. OGWU</u>	Sign: _____
MCO:	Name: _____	Position: _____	Sign: _____
FIRS:	Name: _____	Position: _____	Sign: _____
Reconciler Rep:	Name: <u>Major Andy Nmoniga (Rtd)</u>	Position: <u>Project Manager</u>	Sign: <u>Charles</u>

DATE: 02/12/2016

LOCATION: ABUJA

COMPANY: REYNOLDS CONSTRUCTION COMPANY LIMITED (RCC)

DECLARATION

We acknowledge for and on behalf of the above named company that we participated in the 2014/2015 solid mineral reconciliation exercise.

We confirm that the reconciled final figures as shown on the attached data template reflect a true and fair position of payments/receipts for the relevant period.

Company Rep:	Name: <u>RCC Mug Ltd Kunle Akinpelumi</u>	Position: <u>Mining Engineer</u>	Sign: <u>Kunle 02/12/16</u>
MID/MMSD:	Name: _____	Position: _____	Sign: _____
MID/MMSD:	Name: _____	Position: _____	Sign: _____
MCO:	Name: <u>KUBATI M.A.</u>	Position: <u>Principal Geologist</u>	Sign: <u>M.A. 2/12/2016</u>
FIRS:	Name: _____	Position: _____	Sign: _____
Reconciler Rep:	Name: <u>Electechukwu Mfonzie</u>	Position: <u>Team Lead</u>	Sign: <u>Electechukwu Mfonzie 2/12/2016</u>

DATE:03/12/2016..... LOCATION:ABUJA.....

COMPANY:SALINI NIGERIA LIMITED.....

DECLARATION

We acknowledge for and on behalf of the above named company that we participated in the 2014/2015 solid mineral reconciliation exercise.

We confirm that the reconciled final figures as shown on the attached data template reflect a true and fair position of payments/receipts for the relevant period.

Company Rep:	Name: <i>Simon OSAJU</i>	Position: <i>Technical Consultant</i>	Sign: 
MID/MMSD:	Name: <i>Umar Bala</i>	Position for FMD Abuja	Sign: <i>Umar Bala 3-12-16</i>
MID/MMSD:	Name: <i>Egbedore Oladeleayo</i>	Position: FMD Niger	Sign: <i>Egbedore Oladeleayo 3/12/2016</i>
MCO:	Name: <i>KUBAT M.A.</i>	Position: P/Governor	Sign: <i>KUBAT M.A. 3/12/2016</i>
FIRS:	Name: <i>Major Andy Nwokwa(Rtd)</i>	Position: <i>Project Manager</i>	Sign: <i>Andy Nwokwa</i>
Reconciler Rep:	Name: <i>Salmi</i>	Position: <i>Project Manager</i>	Sign: <i>Salmi</i>

DATE:02/12/2016..... LOCATION:ABUJA.....

COMPANY:S.C.C NIGERIA LIMITED.....

DECLARATION

We acknowledge for and on behalf of the above named company that we participated in the 2014/2015 solid mineral reconciliation exercise.

We confirm that the reconciled final figures as shown on the attached data template reflect a true and fair position of payments/receipts for the relevant period.

Company Rep:	Name: <i>Engr. Festus Anyegunne</i>	Position: <i>Project Coordinator</i>	Sign: 
MID/MMSD:	Name: <i>Engr. Ifeanyi S.M.</i>	Position: <i>P.E.O ACC 5</i>	Sign: <i>Ifeanyi S.M. Kaduna</i>
MID/MMSD:	Name: <i>Mr. Akuei James M.</i>	Position: <i>P.E.O 1 Acc 5</i>	Sign: <i>Mr. Akuei James M. Birnin</i>
MCO:	Name: <i>KUBAT M.A.</i>	Position: <i>Principal Geologist</i>	Sign: <i>KUBAT M.A. 2/12/2016</i>
FIRS:	Name: <i>Engr. Salau Agboola</i>	Position: <i>Consultant</i>	Sign: <i>Engr. Salau Agboola</i>
Reconciler Rep:	Name: <i>Hung Breen N.</i>	Position: <i>MID Accountant</i>	Sign: <i>Hung Breen N. 2/12/2016</i>

NEITI 2014/2015 SOLID MINERAL RECONCILIATION EXERCISE

DATE:02/12/2016.....

LOCATION:ABUJA.....

COMPANY:SETRACO NIGERIA LIMITED.....

DECLARATION

We acknowledge for and on behalf of the above named company that we participated in the 2014/2015 solid mineral reconciliation exercise.

We confirm that the reconciled final figures as shown on the attached data template reflect a true and fair position of payments/receipts for the relevant period.

Company Rep: Name Derry Jibril
 MID/MMSD: Name
 MID/MMSD: Name
 MCO: Name KUBAH M.A.
 FIRS: Name
 Reconciler Rep: Name Adogboji W.L.

Position: FINANCE TRNGP. Sign [Signature]
 Position: Sign
 Position: Sign
 Position: P/Geologist Sign [Signature] 2/12/2016
 Position: Sign
 Position: Team Lead Sign [Signature] 02/12/16

Setra

NEITI 2014/2015 SOLID MINERAL RECONCILIATION EXERCISE

COMPANY:TRIACTA NIGERIA LIMITED.....

DECLARATION

We acknowledge for and on behalf of the above named company that we participated in the 2014/2015 solid mineral reconciliation exercise.

We confirm that the reconciled final figures as shown on the attached data template reflect a true and fair position of payments/receipts for the relevant period.

Company Rep: Name Emeka Uche
 MID/MMSD: Name Mr. Yacobus S. A.I.
 MID/MMSD: Name ANZAKU J.Y.
 MID/MMSD: Name Ebeyem Chukwu
 MID/MMSD: Name MT. LAD BN
 MID/MMSD: Name Mosunoluwa Sowem
 MID/MMSD: Name
 MID/MMSD: Name
 MID/MMSD: Name
 MID/MMSD: Name KUBAH M.A.
 FIRS: Name
 Reconciler Rep: Name Adogboji W.L.

Position: Accountant Sign [Signature]
 Position: Accouting Sign [Signature] 2/12/16
 Position: FMO Almatra Sign [Signature] 2/12/16
 Position: FMO Niger Sign [Signature] 2/12/16
 Position: Accouting Sign [Signature] 2/12/16
 Position: FMO Zamfara Sign [Signature] 2/12/16
 Position: Sign
 Position: Sign
 Position: Sign
 Position: P/Geologist Sign [Signature] 2/12/2016
 Position: Sign
 Position: Team Lead Sign [Signature] 02/12/16

Date:30/11/2016.....

Location:Port Harcourt.....

Company:Unicem.....

Declaration

We acknowledge for and on behalf of the above named company that we participated in the 2014/2015 solid mineral reconciliation exercise.

We confirm that the reconciled final figures as shown on the attached data template reflect a true and fair position of payments/receipts for the relevant period.

Company Rep: Name Emmanuel Esiere
MID/MMSD (C/River): Name Okhuruwa Sunday Onah
MID/MMSD Name
MCO: Name
FIRS: Name
Reconciler Rep: Name Moyos Andy Nwankwo (Ref) Position Project Manager

Position:
Position: FMD

Position:
Position:
Position:
Position:
Position:
Position: Project Manager

Sign Emmanuel Esiere 30/11/16
Sign Okhuruwa Sunday Onah 30/11/16
Sign
Sign
Sign
Sign
Sign Chedz

DATE: 22/3/2017

LOCATION: JOS

COMPANY: ASTRO MINERALS LTD

DECLARATION

We acknowledge for and on behalf of the above named company that we participated in the 2015 solid minerals reconciliation exercise.

We confirm that the reconciled final figures as shown on the attached data template reflect a true and fair position of payments/receipts for the relevant period.

Company Rep

	Name	Designation	Sign
Company Rep:	<u>Mohammed Usman</u>	<u>Logistic Manager</u>	<u>Usman</u>
MID/MMSD Rep:	<u>Bukar YAHAYA. GASHUA</u>	<u>ZONAL MINES OFFICE JOS</u>	<u>Bukar</u>
MID/MMSD Rep:	<u>Ogundu Isiakoreh</u>	<u>Accountant</u>	<u>Ogundu</u>
MCO Rep:	<u>KEBAT M.A</u>	<u>PG (statistics)</u>	<u>KEBAT</u>
FIRS Rep:	<u>TARAGI, S. IK</u>	<u>FIRS Hqrs Abuja</u>	<u>TARAGI</u>
Reconciler Rep:	<u>Odufola Olubukola</u>	<u>Amedu Onekpe & Co</u>	<u>Odufola</u>

DATE: 23/3/2017

LOCATION: FCT Abuja

COMPANY: C&C Construction Co Ltd

DECLARATION

We acknowledge for and on behalf of the above named company that we participated in the 2015 solid minerals reconciliation exercise.

We confirm that the reconciled final figures as shown on the attached data template reflect a true and fair position of payments/receipts for the relevant period.

Company Rep

	Name	Designation	Sign
Company Rep:	Olawale T. Owofele	Personnel Manager	
MID/MMSD Rep:	Abdul O. Mather	STO (MINES INSP. DEPT)	
MID/MMSD Rep:	Humphrey N.B	SEO (Accts)	
MCO Rep:			
FIRS Rep:			
Reconciler Rep:	Okoko Samson.O.	Audit Assistant	

DATE: 23/3/17

LOCATION: Oyo

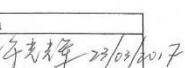
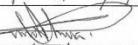
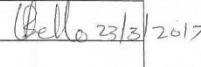
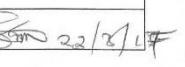
COMPANY: CNC MINING COMPANY LTD

DECLARATION

We acknowledge for and on behalf of the above named company that we participated in the 2015 solid minerals reconciliation exercise.

We confirm that the reconciled final figures as shown on the attached data template reflect a true and fair position of payments/receipts for the relevant period.

Company Rep

	Name	Designation	Sign
Company Rep:	Miller Xu	Executive Manager	
MID/MMSD Rep:	ENG'R D.U Umoru	ZONAL MINES OFFICER (SW) IBADAN	
MID/MMSD Rep:	Bello B.O (Mrs.)	ACCOUNTANT IBADAN	
MCO Rep:			
FIRS Rep:			
Reconciler Rep:	Okoko Samson.O.	Audit Assistant	

DATE: 22/3/2017

LOCATION: JOS

COMPANY: COLTAN MINERALS LTD

DECLARATION

We acknowledge for and on behalf of the above named company that we participated in the 2015 solid minerals reconciliation exercise.

We confirm that the reconciled final figures as shown on the attached data template reflect a true and fair position of payments/receipts for the relevant period.

Company Rep

	Name	Designation	Sign
Company Rep:	Mohammed Usman	Logistic Manager	[Signature]
MID/MMSD Rep:	Bukar Yattaya Gustau	Zonal MINES OFFICER FOR Nefelus	[Signature]
MID/MMSD Rep:	Ogundesu Ismael	Accountant	[Signature]
MCO Rep:	KUBAII M - A	PG (Statistic)	[Signature]
FIRS Rep:	Taragi J. L	FIRS Head Aluya	[Signature]
Reconciler Rep:	Oduole Olubukola	Anedu Onekpe & Co	[Signature]

Page 1 of 1

DATE: 23/3/2017

LOCATION: LAGOS

COMPANY: FNL DREDGING LTD

DECLARATION

We acknowledge for and on behalf of the above named company that we participated in the 2015 solid minerals reconciliation exercise.

We confirm that the reconciled final figures as shown on the attached data template reflect a true and fair position of payments/receipts for the relevant period.

Company Rep

	Name	Designation	Sign
Company Rep:			
MID/MMSD Rep:	Buko Adeshola	CEO (Accts)	[Signature]
MID/MMSD Rep:			
MCO Rep:			
FIRS Rep:			
Reconciler Rep:	Okoko Samson O.	Audit Assistant	23/3/2017

Page 1 of 1

DATE: 23-03-2017

LOCATION: Abuja

COMPANY: Inorganic Earth Resources Limited

DECLARATION

We acknowledge for and on behalf of the above named company that we participated in the 2015 solid minerals reconciliation exercise.

We confirm that the reconciled final figures as shown on the attached data template reflect a true and fair position of payments/receipts for the relevant period.

Company Rep

	Name	Designation	Sign
Company Rep:	Mr. Abdul Onochi Mathew	STO (MINES INSP. DEPT)	23-03-2017
MID/MMSD Rep:			
MID/MMSD Rep:	Humphrey N.B	SEO (Accts)	SHB
MCO Rep:			
FIRS Rep:			
Reconciler Rep:	Usman Hauwa	Audit Assistant	23-3-2017

DATE: 22-03-2017

LOCATION: Oyo

COMPANY: KUKLUW NIGERIA LIMITED

DECLARATION

We acknowledge for and on behalf of the above named company that we participated in the 2015 solid minerals reconciliation exercise.

We confirm that the reconciled final figures as shown on the attached data template reflect a true and fair position of payments/receipts for the relevant period.

Company Rep

	Name	Designation	Sign
Company Rep:	LAWAL MUFARIA ADEMOLA	TBADAN G.M.	Lawal
MID/MMSD Rep:			
MID/MMSD Rep:	ENGR D.U. Umaru	ZONAL MINES OFFICER (SW)	Umaru
MCO Rep:	KUBAII M -A.	PG (Statistics)	SA
FIRS Rep:			
Reconciler Rep:	Usman Hauwa	Audit Assistant	Amuffi 22-03-2017

DATE: 22-03-2017

LOCATION: JYD

COMPANY: PLATINUM ASPHALT & CRUSHING CO. LTD

DECLARATION

We acknowledge for and on behalf of the above named company that we participated in the 2015 solid minerals reconciliation exercise.

We confirm that the reconciled final figures as shown on the attached data template reflect a true and fair position of payments/receipts for the relevant period.

Company Rep

	Name	Designation	Sign
Company Rep:	ENGR DADA T T	MINES MANAGER	
MID/MMSD Rep:			
MID/MMSD Rep:	ENG'L D.U. Umarzu	ZONAL MINES OFFICE (SW) IBADAN	
MCO Rep:	KUBAI M. A.	PG (Statistics)	
FIRS Rep:			
Reconciler Rep:	Usman Hawan	Audit Assistant	22-3-2017 Amefun

Appendix 10: Royalty Rates per Mineral

S/N	MINERALS	AD VALOREM (%)	APPROVED MARKET VALUE (₦)	APPROVED ROYALTY RATES
1	ANTIMONY ORE	3	90,000/T	2,700/T
2	AMETHYST	5	4,000/Kg	200/Kg
3	AQUAMARINE	5	1,000/gm	50/gm
4	BARYTES	5	8,000/T	400/T
5	BAUXITE	3	8,000/T	240/T
6	BENTONITE	5	5,000/T	250/T
7	BISMUTH	3	3,000/T	90/T
8	BITUMEN	3	7,500/T	225/T
9	CLAY	5	400/T	20/T
10	COAL	3	2,500/T	75/T
11	COLUMBITE CONCENTRATE	3	2,055,000/T	61,650/T
12	COLUMBITE ORE	3	400,000/T	12,000/T
13	COPPER ORE	3	40,000/T	1,200/T
14	CORUNDUM	5	600/gm	30/gm
15	CRYSTAL QUARTZ	5	1,000/kg	50/kg
16	DIATOMITE	5	40,000/T	2,000/T
17	DOLOMITE	5	1,000/T	50/T
18	EMERALD	5	7,500/gm	375/gm
19	FELDSPAR	5	3,000/T	150/T
20	GARNET	5	20,000/kg	1,000/kg
21	GOLD CONCENTRATE	3	180,000/Ounce	5,400/Ounce
22	GRANITE BLOCKS	5	30,000/m ³	1,500/m ³
23	GRANITE AGGREGATES	5	1,500/T	75/T
24	GRANITE DUST	5	750/T	37.5/T
25	GRAPHITE	5	20,000/T	1,000/T
26	GYPSUM	5	5,000/T	250/T
27	ILMENITE	3	15,000/T	450/T
28	INDUSTRIAL QUARTZ	5	3,000/T	150/T
29	IRON ORE	3	6,500/T	195/T
30	KAOLIN (CRUDE)	5	2,500/T	125/T
31	KAOLIN (PULVERIZED)	5	3,350/T	167.50/T
32	LATERITE	5	600/T	30/T
33	LEAD/ZINC CONCENTRATE	3	90,000/T	2,700/T
34	LEAD/ZINC OTRE	3	45,000/T	1,350/T
35	LIMESTONE (CRUDE)	5	600/T	30/T
36	MAGNESITE	3	5,000/T	150/T
37	MARBLE AGGREGATES	5	3,000/T	150/T
38	MARBLE BLOCKS	5	20,000/m ³	1,000/m ³
39	MANGANESE	3	10,000/T	300/T
40	MOLYBDENUM	3	10,000/kg	300/kg
41	MICA	5	1,500/T	75/T
42	PHOSPHATE	5	3,000/T	150/T
43	PYRITE/CHALCOPYRITE	3	1,000/T	150/T
44	RUBY	5	1,500/gm	75/gm
45	RUTILE	3	45,000/T	1,350/T
46	SALT	5	1,000/T	50/T
47	SAND	5	800/T	40/T
48	SAPPHIRE	5	3,000/gm	150/gm
49	SHALE	5	500/T	25/T
50	SILICA SAND	5	800/T	40/T
51	SODA ASH/TRONA	5	15,000/T	750/T
52	TALC	5	3,000/T	150/T
53	TANTALITE (CONCENTRATE)	3	25,000,000/T	750,000/T
54	TANTALITE (CRUDE)	3	5,000,000/T	150,000/T
55	TIN CONCENTRATE	3	1,750,000/T	52,500/T
56	TIN ORE	3	250,000/T	7,500/T
57	TOPAZ	5	5,000/kg	250/kg
58	TOURMALINE (GREEN)	5	400/gm	20/gm
59	TOURMALINE (PINK & BLUE)	5	1,500/gm	75/gm
60	WOLFRAMITE	3	1,000/kg	30/kg
61	ZIRCON	5	45,000/kg	2,250/kg
62	ZIRCON SAND	5	6,000/T	300/T

Appendix 11: Minerals Production by States

S/N	STATE	PRODUCTION BY STATES AND MINERAL TYPES, INCLUDING PRODUCTION VALUE AND ROYALTY 2015														Total Production Qty	Value of Production	Royalties				
		Limestone	Gypsum	Coal	Granite	Kaolin	Iron Ore	Lead/Zinc	Feldspar	Clay	Sand	Shale	Laterite	Red-Alluvium	Marble	Manganese	Gold (Ounce)	Tourmaline Gram	Others			
1	ABIA				393,604.43	312.40				22,000.00	5,000.00		12,666.66						433,583.49	311,723,380.54	15,500,914.00	
2	ADAMAWA				15,793.00							5,400.00							21,193.00	18,645,348.48	927,168.00	
3	AKWA-IBOM											409,447.00							409,447.00	158,744,519.10	7,893,810.00	
4	ANAMBRA										130,150.00		3,168.00						133,318.00	105,497,060.00	5,246,000.00	
5	BAUCHI				44,201.26						1,500.00							9,270.51	54,971.77	139,551,535.10	6,939,410.00	
6	BAYELSA										75,000.00								75,000.00	30,165,000.00	1,500,000.00	
7	BENUE	334,397.50			29,960.00						3,892.00		11,158.66					125.00	379,533.16	212,577,983.60	10,570,760.00	
8	BORNO																		-	-	-	
9	CROSS RIVER	2,135,958.40			984,496.49														3,120,454.89	2,159,688,966.48	107,393,782.52	
10	DELTA									1,174,455.45		85,174.10								1,259,629.55	910,489,460.38	45,275,458.00
11	EBONYI				1,371,956.15		9,359.80												1,381,315.95	968,161,441.24	48,143,284.00	
12	EDO				853,144.70						13,500.00								16,124.52	882,769.22	846,736,482.98	42,105,245.30
13	EKITI				118,294.88						11,975.00								130,269.88	144,824,578.20	7,201,620.00	
14	ENUGU										10,500.00		6,000.00						16,500.00	6,033,000.00	300,000.00	
15	FCT				2,097,796.53								56,816.84						2,154,613.37	2,009,590,705.88	99,929,920.73	
16	GOMBE	989,000.40	22,181.15	145,155.40	34,110.38													1,190,447.33	1,049,074,849.14	52,166,824.92		
17	IMO										64,750.00		17,334.00						82,084.00	62,542,100.00	3,110,000.00	
18	JIGAWA				76,179.80							76,645.50							152,825.30	84,398,995.37	4,196,867.00	
19	KADUNA				61,294.44						35,819.75		168,000.00						265,114.19	143,370,122.45	7,129,295.00	
20	KANO				46,002.50						30,715.00		97,073.06						173,790.56	99,896,344.56	4,967,496.00	
21	KATSINA				27,273.05						13,193.66		19,007.01						59,473.72	44,448,049.07	2,210,246.10	
22	KEBBI				5,366.00		2,040.00					9,997.00				3,501.50	488.68		21,393.18	34,595,534.65	1,720,315.00	
23	KOGI	7,024,403.21		2,871.72	24,222.60			9,763.33	1,210,143.73	375.00	305,683.77		400.00						8,577,863.36	4,130,208,513.02	205,380,831.08	
24	KWARA				80,442.36						5,200.00		7,999.90		932.70				5,249.90	99,824.86	88,384,978.36	4,395,076.00
25	LAGOS										861,073.96		2,225.00						863,298.96	512,041,402.18	25,462,028.95	
26	NASARAWA				48,191.67		33.33			38,892.44		37,747.50		20,042.67				133,513.98	278,421.58	158,031,416.49	7,858,349.90	
27	NIGER				122,376.68						2,500.00		240,960.41			47.68			365,884.77	147,040,991.80	7,311,834.50	
28	OGUN	10,662,374.52			1,553,173.76	44,320.00		16,618.00	73,180.80	23,656.67	1,011,613.12	366,035.22	3,273.50					13,754,245.59	8,359,493,931.33	415,688,410.31		
29	ONDO				477,309.32						55,400.00		9,499.97						542,209.29	568,054,451.43	28,247,362.08	
30	OSUN				31,545.00						45,775.00					151.02	25,000.00		102,471.02	85,608,270.00	4,257,000.00	
31	OYO				1,027,972.04									3,689.97			32,869.50		1,064,531.51	1,127,643,335.52	56,073,761.09	
32	PLATEAU	1,872.50			94,233.02	320.00		824.00			400.00							11,515.11	109,164.63	234,806,250.34	6,147,221.88	
33	RIVERS										117,225.00		80,000.00						197,225.00	92,596,495.00	4,604,500.00	
34	SOKOTO	604,368.00	2,675.00															607,043.00	347,444,089.80	17,277,180.00		
35	TARABA				10,000.00		60.00			2,800.00		92,275.83							105,135.83	53,117,045.75	2,641,325.00	
36	YOBÉ				2,666.67													2,666.67	4,022,000.00	200,000.00		
37	ZAMFARA				146,813.06													146,813.06	143,439,153.85	7,132,727.69		
Total		21,752,374.53	24,856.15	148,027.12	9,778,419.79	44,952.40	2,040.00	10,277.13	26,381.33	1,305,324.53	2,723,748.93	1,011,613.12	2,120,315.43	3,273.50	25,065.34	3,501.50	687.38	57,869.50	175,799.01	39,214,526.69	25,592,687,782.09	1,267,106,025.05

Appendix 12: Bureau of Public Enterprises letter

11, Osun Crescent, Maitama District,
P.M.B. 442, Garki - Abuja, Nigeria
Tel: (234-9) 460400, 6724122
Website: <http://www.bpeng.org>



July 26, 2016

The Executive Secretary,
Nigeria Extractive Industries Transparency Initiative (NEITI)
4th Floor, No. 1, Zambezi,
Maitama, Abuja.

Dear Sir,

RE: REQUEST FOR INFORMATION

We acknowledge receipt of your letter, dated June 17, 2016, requesting for information on the inventory of all government direct and indirect shareholding as it relates to the Solid Minerals Sector as at December 2014 and December 2015.

We, however, wish to inform you that there was no transaction done for years 2014 and 2015, and therefore nothing to report.

Please accept the assurances of our highest esteem.

Yours faithfully,

A handwritten signature in blue ink, appearing to read "Dr. Vincent Akpotaire". To the left of the signature is a small blue checkmark and the letters "Jn".

Dr. Vincent Akpotaire
Acting Director General

Appendix 13: Revenue Distribution between the three tiers of Government

OFFICE OF THE ACCOUNTANT GENERAL OF THE FEDERATION
 SHARE OF SOLID MINERALS

FEDERATION ACCOUNT: June, 2016



Jun 2016

1 SOLID MINERAL	9,923,015,028.00
TOTAL FUNDS AVAILABLE FOR DISTRIBUTION	9,923,015,028.00

BENEFICIARY	SOLID MINERAL REVENUE	TOTAL SHARE
38 1.Federal Government	45.8316%	4,547,876,555.57
49 State Governments	23.2464%	2,306,743,766.47
50 Local Governments	17.9220%	1,778,402,753.32
48 13% Derivation Share	13.0000%	1,289,991,953.64
Grand Total	100.00%	9,923,015,028.00

DISTRIBUTION OF FGN SHARE- SOLID MINERAL

SN	BENEFICIARY	RATE	FGNSHARE	TOTAL
1	1.Federal Government	48.5	4,187,016,191.06	4,187,016,191.06
2	1.46% Deriv. & Ecology FGN Share	1	86,330,230.74	86,330,230.74
3	FCT-ABUJA	1	86,330,230.74	86,330,230.74
4	0.72% STABILIZATION ACCOUNT	0.5	43,165,115.37	43,165,115.37
5	3.0% DEVELOPMENT OF NATURAL RESOU	1.68	145,034,787.05	145,034,787.05
		52.68	4,547,876,555.57	4,547,876,555.57

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LOSS ALLOCATION OF EXCESS CRUDE REVENUE TO STATE GOVERNMENTS

S/NO	STATE	GROSS STATUTORY	MINERAL REVENUE	TOTAL
1	ABIA	56,961,197.15	11,140,588.98	68,101,786.13
2	ADAMAWA	60,596,918.36	2,515,864.37	63,112,782.73
3	AKWA IBOM	61,160,040.76	19,201,194.25	80,361,235.01
4	ANAMBRA	60,483,397.17	3,851,971.35	64,335,368.51
5	BAUCHI	72,763,553.22	8,180,201.06	80,943,754.28
6	BAYELSA	53,824,347.64	1,213,982.03	55,038,329.66
7	BENUE	68,220,534.88	66,828,174.85	135,048,709.73
8	BORNO	75,578,575.68	794,746.41	76,373,322.09
9	CROSS RIVER	61,170,471.08	135,457,264.42	196,627,735.50
10	DELTA	61,765,107.35	5,631,375.37	67,396,482.72
11	EBONYI	54,421,963.67	59,782,444.58	114,204,408.25
12	EDO	56,879,674.21	50,183,984.38	107,063,658.59
13	EKITI	54,391,253.67	5,356,621.10	59,747,874.77
14	ENUGU	61,175,750.50	1,468,826.90	62,644,577.40
15	GOMBE	57,297,809.02	42,018,524.48	99,316,333.51
16	IMO	63,246,719.17	1,777,987.55	65,024,706.72
17	JIGAWA	68,027,713.50	8,629,088.11	76,656,801.61
18	KADUNA	79,702,378.70	9,509,399.85	89,211,778.55
19	KANO	96,488,602.67	10,709,304.78	107,197,907.46
20	KATSINA	74,775,921.01	8,546,262.42	83,322,183.43
21	KEBBI	64,232,889.21	6,205,626.39	70,438,515.60
22	KOGI	67,232,443.71	199,959,586.89	267,192,030.59
23	KWARA	54,148,756.44	3,580,959.11	57,729,715.55
24	LAGOS	81,490,884.45	32,628,168.39	114,119,052.84
25	NASSARAWA	56,098,228.03	6,398,956.70	62,497,184.73
26	NIGER	72,055,676.18	6,129,160.83	78,184,837.01
27	OGUN	56,514,869.67	271,255,495.73	327,770,365.40
28	ONDO	56,626,831.95	21,187,303.45	77,814,135.41
29	OSUN	55,478,839.77	3,954,356.14	59,433,195.91
30	OYO	68,228,072.43	63,564,550.74	131,792,623.17
31	PLATEAU	63,522,583.81	19,707,940.21	83,230,524.02
32	RIVERS	65,603,798.15	12,396,216.83	78,000,014.98
33	SOKOTO	67,041,126.02	29,216,464.49	96,257,590.51
34	TARABA	58,596,745.18	12,569,414.13	71,166,159.31
35	YOBÉ	60,405,722.25	1,232,668.89	61,638,391.14
36	ZAMFARA	60,534,368.80	11,430,684.94	71,965,053.74
37	FCT-ABUJA	0.00	135,776,592.55	135,776,592.55
		<u>2,306,743,765.47</u>	<u>1,289,991,953.64</u>	<u>3,596,735,719.11</u>

20 July 2016

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FEDERATION ACCOUNT: June,2016

1 S/N	2 STATES	3 NO OF L/GOV	STATE GOVERNMENTS			7 LGCS GROSS ALLOCATION	LOCAL GOVERNMENT COUNCILS		9 TOTAL PAID 6 + 8	SNO
			4 GROSS ALLOCATION	5 TOTAL DERIVATION	6 TOTAL NET 4+5		8 LGCS NET ALLOCATION			
1 ABIA	17	56,961,197.15	11,140,568.98	68,101,786.13	36,912,826.31	36,912,826.31	105,014,814.45	1		
2 ADAMAWA	21	60,596,918.36	2,515,864.37	63,112,782.73	46,560,239.06	46,560,239.06	109,873,017.78	2		
3 AKWAIBOM	31	61,160,040.76	19,201,194.25	80,361,235.01	62,015,497.10	62,015,497.10	142,376,732.17	3		
4 ANAMBRA	21	60,483,397.17	3,851,971.35	64,335,368.51	46,811,851.51	46,811,851.51	111,141,320.03	4		
5 BAUCHI	20	72,763,553.27	8,180,201.06	80,943,754.28	53,140,714.95	53,140,714.95	134,084,469.23	5		
6 BAYELSA	8	53,624,347.64	1,213,982.03	55,038,326.67	21,630,218.11	21,630,218.11	76,668,545.78	6		
7 BENUE	23	68,220,534.86	6,828,174.85	75,048,709.73	57,825,322.38	57,825,322.38	162,874,032.11	7		
8 BORNO	27	75,576,575.68	404,746.41	76,373,522.09	62,780,971.24	62,780,971.24	139,194,289.33	8		
9 CROSS RIVER	18	61,170,471.08	135,457,264.42	196,627,735.59	40,472,914.82	40,472,914.82	237,106,650.51	9		
10 DELTA	25	61,765,107.35	5,631,375.37	67,396,482.72	51,860,235.63	51,860,235.63	119,256,718.51	10		
11 EBOVNY	13	54,421,963.67	59,762,444.38	114,204,408.25	29,939,254.01	29,939,254.01	144,143,362.26	11		
12 EDO	18	56,879,674.21	50,183,984.36	107,063,558.58	39,680,099.58	39,680,099.58	146,743,588.17	12		
13 EKITI	16	54,391,253.67	5,356,621.16	59,747,874.17	31,507,438.04	31,507,438.04	91,255,512.81	13		
14 ENUGU	17	61,175,750.50	1,466,826.96	62,644,577.40	40,315,571.10	40,315,571.10	102,960,148.50	14		
15 GOMBE	11	57,297,869.02	42,016,524.48	99,318,333.51	27,624,257.47	27,624,257.47	126,940,360.98	15		
16 IMO	27	63,246,719.17	1,777,987.56	85,024,708.72	54,031,833.40	54,031,833.40	119,056,540.13	16		
17 JIGAWA	27	68,027,713.50	8,629,088.11	76,656,801.61	56,765,528.25	56,765,528.25	133,422,329.86	17		
18 KADUNA	23	79,702,378.70	9,509,399.85	89,211,786.50	63,838,211.85	63,838,211.85	153,049,990.26	18		
19 KANO	44	96,489,602.67	10,705,304.78	107,197,907.46	101,635,904.25	101,635,904.25	206,833,811.70	19		
20 KATSINA	34	74,775,971.01	8,546,262.42	83,322,183.43	77,377,143.89	77,377,143.89	166,699,327.32	20		
21 KEBBI	21	64,232,889.21	6,205,626.35	70,438,515.80	48,833,283.39	48,833,283.39	119,271,788.99	21		
22 KOSO	21	67,232,443.71	199,959,586.86	267,192,030.59	50,472,775.35	50,472,775.35	317,664,805.94	22		
23 KWARA	16	54,148,756.44	3,580,959.11	57,729,715.55	35,714,775.33	35,714,775.33	93,444,490.88	23		
24 LAGOS	20	81,490,884.45	32,628,168.39	114,119,052.84	60,859,983.60	60,859,983.60	60,839,983.63	24		
25 NASSARAWA	13	66,098,228.03	6,398,956.70	62,497,184.73	31,863,735.19	31,863,735.19	94,360,916.92	25		
26 NIGER	25	72,055,676.18	6,129,160.83	78,184,837.01	58,977,315.98	58,977,315.98	137,182,152.97	26		
27 OGUN	26	56,514,869.87	271,255,495.73	327,770,385.40	42,074,203.98	42,074,203.98	360,844,585.36	27		
28 Ondo	18	56,626,831.95	21,187,303.45	77,814,135.41	40,183,526.17	40,183,526.17	117,987,681.57	28		
29 OSUN	30	55,476,839.77	3,954,356.14	59,433,195.91	54,429,602.16	54,429,602.16	113,862,786.07	29		
30 OYO	33	68,228,072.43	63,564,559.74	131,792,623.17	68,658,696.29	68,658,696.29	200,451,319.46	30		
31 PLATEAU	17	63,522,583.81	19,707,940.21	83,230,524.02	43,039,803.28	43,039,803.28	128,270,327.30	31		
32 RIVERS	23	65,603,798.15	12,396,216.83	78,020,014.98	53,350,222.15	53,350,222.15	131,350,237.13	32		
33 SOKOTO	23	67,041,126.02	29,216,464.40	96,257,590.51	53,731,931.04	53,731,931.04	149,989,521.59	33		
34 TARABA	16	58,596,745.18	12,569,414.13	71,166,359.31	40,272,262.04	40,272,262.04	111,438,421.39	34		
35 YOBÉ	17	60,405,722.25	1,232,668.89	61,638,391.14	40,490,230.16	40,490,230.16	102,128,621.30	35		
36 ZAMFARA	14	60,534,368.80	11,430,684.94	71,965,053.74	36,585,629.65	36,585,629.65	108,550,683.39	36		
37 FCT-ABUJA	6	0.00	135,776,592.55	135,776,592.55	16,158,748.78	16,158,748.78	151,935,341.33	37		
		2,306,743,765.47	1,289,991,953.84	3,596,735,719.11	1,778,402,753.32	1,778,402,753.32	5,375,138,472.00			
774										
38 FCT-ABUJA	0	86,330,230.74	0.00	86,330,230.74	0.00	0.00	86,330,230.74	38		
39 Federal Government	0	4,461,546,324.83	0.00	4,461,546,324.83	0.00	0.00	4,461,546,324.83	39		
0		4,547,876,555.57	0.00	4,547,876,555.57	0.00	0.00	4,547,876,555.57			
		6,854,620,321.04	1,289,991,953.64	8,144,612,274.68	1,778,402,753.32	1,778,402,753.32	9,923,015,028.00			

FEDERATION ACCOUNT: June,2016

1 SINO	2 STATES	3 NO OF LGCS	STATE GOVERNMENTS			LOCAL GOVERNMENT COUNCILS			8 LGCS NET ALLOCATION	9 TOTAL PAID 6 + 8	SNO
			4 GROSS ALLOCATION	5 TOTAL DERIVATION	6 TOTAL NET 4+5	7 LGCS GROSS ALLOCATION					
1 ABIA	17	56,961,197.15	11,140,588.98	68,101,796.13	36,912,828.31	36,912,828.31	105,014,814.44	1			
2 ADAMAWA	21	60,596,918.36	2,515,864.37	63,112,782.73	46,560,235.06	46,560,235.06	109,673,017.78	2			
3 AKWA IBOM	31	61,160,040.76	19,201,194.29	80,361,235.01	62,015,497.10	62,015,497.10	142,376,732.11	3			
4 ANAMBRA	21	60,483,397.17	3,851,971.35	64,335,368.51	46,811,851.51	46,811,851.51	111,147,220.03	4			
5 BAUCHI	20	72,763,553.22	8,160,201.06	80,943,754.28	53,140,714.95	53,140,714.95	134,084,469.22	5			
6 BAYELSA	8	53,824,347.64	1,213,982.03	55,038,329.67	21,630,218.11	21,630,218.11	76,668,545.78	6			
7 BENUE	23	68,220,534.85	66,828,174.85	135,048,709.73	57,825,322.38	57,825,322.38	192,874,032.11	7			
8 BORNO	27	75,578,575.68	4,746,41	76,313,522.09	62,780,917.24	62,780,917.24	139,154,293.33	8			
9 CROSS RIVER	18	61,170,471.08	135,457,264.42	196,627,735.59	40,472,914.82	40,472,914.82	237,109,650.31	9			
10 DELTA	25	61,765,107.35	5,631,375.37	67,396,492.72	51,860,235.63	51,860,235.63	119,256,718.51	10			
11 EBOINYI	13	54,421,963.67	59,782,444.58	114,204,404.25	29,939,254.01	29,939,254.01	144,143,682.26	11			
12 EDO	18	56,879,674.21	50,163,984.38	107,065,658.59	39,680,099.58	39,680,099.58	146,743,578.17	12			
13 EKITI	16	54,391,253.67	5,356,621.10	59,747,874.77	31,507,438.04	31,507,438.04	91,255,512.81	13			
14 ENUGU	17	61,175,750.50	1,488,826.90	62,644,577.40	40,315,571.15	40,315,571.15	102,960,148.50	14			
15 OGOMBE	11	57,297,869.02	42,016,524.48	99,316,333.51	27,624,257.43	27,624,257.43	126,940,560.98	15			
16 IMO	27	63,246,719.17	1,777,987.59	65,024,706.72	54,031,833.40	54,031,833.40	119,056,540.12	16			
17 JIGAWA	27	68,027,713.50	8,626,098.11	76,656,801.61	56,765,526.25	56,765,526.25	133,422,329.86	17			
18 KADUNA	23	79,702,278.70	9,509,399.85	89,211,778.55	63,838,211.65	63,838,211.65	153,049,990.20	18			
19 KANO	44	96,488,602.67	10,709,304.78	107,197,907.46	101,635,904.25	101,635,904.25	206,833,811.70	19			
20 KATSINA	34	74,775,921.01	8,546,262.42	83,322,183.43	77,377,143.89	77,377,143.89	160,699,327.32	20			
21 KEBBI	21	64,232,389.21	6,205,626.39	70,438,515.60	48,833,263.39	48,833,263.39	119,271,788.90	21			
22 KOGI	21	67,232,443.71	199,959,586.89	267,192,030.59	50,472,775.35	50,472,775.35	317,864,805.94	22			
23 KWARA	16	54,148,756.44	3,580,959.11	57,729,715.55	35,714,775.33	35,714,775.33	93,444,490.86	23			
24 LAGOS	20	81,490,884.45	32,628,168.39	114,119,524.84	60,839,983.63	60,839,983.63	174,959,036.47	24			
25 NASSARAWA	13	56,608,228.03	6,598,956.70	62,497,184.73	31,863,735.19	31,863,735.19	94,360,919.52	25			
26 NIGER	25	72,055,676.18	6,129,160.63	78,184,373.01	58,977,315.96	58,977,315.96	137,162,152.97	26			
27 OGUN	20	56,514,869.67	271,259,495.73	327,770,365.40	42,074,203.98	42,074,203.98	369,844,569.36	27			
28 Ondo	16	56,626,831.95	21,187,303.45	77,814,139.41	40,183,526.17	40,183,526.17	117,987,661.57	28			
29 OSUN	30	55,478,839.77	3,954,356.14	59,433,195.91	54,429,802.16	54,429,802.16	113,862,798.07	29			
30 OYO	33	68,228,072.43	63,564,550.74	131,792,623.17	68,658,696.29	68,658,696.29	200,451,319.46	30			
31 PLATEAU	17	63,522,583.81	19,707,704.21	83,230,524.02	43,039,803.28	43,039,803.28	128,270,327.30	31			
32 RIVERS	23	65,603,798.15	12,396,216.83	78,050,014.98	53,350,222.15	53,350,222.15	131,350,237.13	32			
33 SOKOTO	23	67,041,126.02	29,216,464.49	96,257,590.51	53,731,931.04	53,731,931.04	140,989,521.55	33			
34 TARABA	16	58,596,745.18	12,569,414.13	71,166,159.31	40,272,269.98	40,272,269.98	111,428,421.39	34			
35 YOBÉ	17	60,405,722.25	1,232,668.89	61,638,391.14	40,490,230.16	40,490,230.16	102,128,621.30	35			
36 ZAMBALA	14	60,534,368.80	11,430,684.94	71,965,653.74	36,585,629.65	36,585,629.65	108,550,683.39	36			
37 FCT:ABUJA	6	0.00	135,776,592.55	135,776,592.55	16,158,748.78	16,158,748.78	151,935,341.33	37			
	774		2,306,743,765.47	1,289,991,953.84	3,598,735,719.11	1,778,402,753.32	1,778,402,753.32	5,375,138,472.00			
38 FCT:ABUJA	0	86,330,230.74	0.00	86,330,230.74	0.00	0.00	86,330,230.74	38			
39 Federal Government	0	4,461,546,324.83	0.00	4,461,546,324.83	0.00	0.00	4,461,546,324.83	39			
0		4,547,876,555.57	0.00	4,547,876,555.57	0.00	0.00	4,547,876,555.57				
		6,854,620,321.04	1,289,991,953.64	8,144,612,274.68	1,778,402,753.32	1,778,402,753.32	9,923,015,028.00				

Appendix 14: Key Reconciliation Process Stakeholders

Consultants		
Amedu Onekpe & Co (Chartered Accountants)		
S/N	Name	Designation
1	Amedu Sunday Onekpe	Managing Partner
2	Major Andrew Nmorka (Rtd)	Partner
3	Imoje Solomon	Associate
4	Uchechukwu Alozie	Associate
5	Bukola Odutola	Associate
6	Engr.Dr. Ozigis Ibrahim	Mining Engineer
7	Engr. Tech. Yekeen Salau Agunleti	Geologist/Mining Engineer
8	Uka Franca	Audit Senior
9	Bassey Okon	Audit Senior
10	Obasi Nwankwo	Audit Senior
11	Okwori Akor Patrick	Audit Assistant
12	Samson Okodo Ogieaga	Audit Assistant
13	Hauwa Usman	Audit Assistant
14	Inimfon Iniunam	Audit Assistant

NEITI Secretariat		
S/N	Name	Designation
1	Waziri Adio	Executive Secretary
2	Garba Saidu Yakawada	Director-Technical
3	Dieter Ahmed Bassi	Assistant Director, Solid Minerals
4	Ibrahim Shittu	Assistant Team Leader

Mines Inspectorate Department		
S/N	Name	Designation
1	Engr Dauda Awojobi	Director MID
2	Babagana Tokkebe	Assistant Director (Head quarters)
3	Humphrey N. B	SEO (Accounts)
4	Bukar Yahaya Gashua	Zonal Mines Office (Jos)
5	Ogudu Innocent	Accountant
6	Engr. D. U. Umaru	Zonal Mines Officer (SW) Ibadan
7	Engr. Silas S. G	Mines Officer Ondo
8	Bello B. O	Accountant (Ibadan)

Federal Inland Revenue Service (FIRS)		
S/N	Name	Designation
1	Innocent C. Ohagwa	Director
2	J.K. Taragi	Assistant Director
3	Awe Akinshola .C	Senior Manager
4	Ewaoche Joseph	Assistant Manager
5	Mohammed Kwajaffa	Officer 1

Mining Cadastre Office		
S/N	Name	Designation
1	Mrs Lami S. Salau	Director
2	Musa Kubai	Principal Geologists (Statistics)
3	Engr. Mustafa M. Yusuf	

S/N	Extractive Companies	Focal Person	Function
1	Arab Contractors Ltd	Alozie M. Orji	Head Amin & Legal Department
2	Ashakacem Plc	Ahmed Tijjani Abubakar. Bajoga	Operation manager
3	Asphalt Unity Construction Ltd	Nnamdi Ezuruonye	Aministrator
4	Astro Minerals Limited	Blessing Inyangudo	Accountant
5	C & C Construction Company Limited	Oyeleke Idowu	Accountant
6	C.G.C. Nig. Ltd	Gowon Mshelia	Public Relation Officier
7	CCECC Nigeria Limited	Wang Huan	Quarry Officer
8	Cement Company Of Northern Nigeria (CCNN) Plc	Abdulkareem Abbas	Cost Accountant
9	Cheng Zhao Nigeria Limited	Kashimu Usman	General Manager
10	CNC Engineering Company Ltd	Lawal Olalekan	Consultant
11	Coltan Minerals Limited	Blessing Inyangudo	Accountant
12	Crushed Rock Industries Limited	Bassey Emmanuel	operation Accountant
13	Dangote Cement Plc	Mr Durodola Moses	DGM Financial
14	Dantata & Sawoe Nigeria Limited	Monday Titus	Account Officer
15	Dorbeen Nigeria Limited		
16	FW Dredging Nigeria Limited	George Nwachukwu	Managing Director
17	Georgio Rocks Ltd	Henry Ohikhenwa	Director
18	Gilmor Engineering Ltd	Aviv Maman	Financial controller
19	Hitech Construction Ltd	Blessing James	Accountant
20	Inorganic Earth Resources Limited	Adesehinwa Adegbulugbe	Consultant
21	Julius Berger	Eraikhuemeni Mary Austin	Admin Officer
22	Kopek Contruction Nig Ltd	Antowe Assi	Financial controller
23	Kulun Nigeria Limited	Ojo Sonjo	Mining Engineer
24	Lake Petroleum Limited	Mbaji Valentine	General Manager
25	Levant Construction Ltd	Ogunjohn Joseph O	Mining Engineer
26	Mercury Mining Investment Limited	Engr. Azeez Dada	Mining Engineer
27	Perfect Stone Quarries Limited	Isah K.A	Quarry Manager
28	Petra Quarries Ltd		
29	Platinum Asphalt & Crushing Company Limited	Engr. Dada T. T	Mining Engineer
30	Porcelainware Industries Ltd	Ajaguna Marvin	Consultant
31	Prodeco Limited	Barrister Uranta	Consultant
32	PW Nigeria Limited	Buge N.Y (Engr.)	Senior Project Dev. Engr.
33	Ratcon Construction Company Limited	Omoniyi Omotayo	Accountant
34	Reynolds Construction Company Nigeria Limited	Wale Akanmu	Accountant
35	Salini Nig Ltd	Simon Odaudu	Consultant
36	Scc Nigeria Limited	Engr. Festus Onjenenue	Project cordinator
37	Setraco Nigeria Limited	Jibril Lary K	finance Manager
38	Triacta Nigeria Limited	Engr. Youssef	Quarry Crusier co-ordinator
39	Unicem	Amekan Esther	Quarry Crusier co-ordinator
40	Venus Mining Limited		
41	West Africa Portland Cement	Mr. Seyi Alao	Tax Manager
42	Zeberced Limited	Nahut Volln Buldn	Financial controller